



# F98000000941

ACCOUNT NO. : 072100000032

REFERENCE : 472281 4323253

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 14, 2002

ORDER TIME : 3:52 PM

ORDER NO. : 472281-030

CUSTOMER NO: 4323253

CUSTOMER: Ms. Kathleen Mccarthy  
Sara Lee Corporation  
Three First National Plaza

Chicago, IL 60602-4260

600005103696--8

CHANGE OF AGENT

NAME: COOPER SMITH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX           PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

02 MAR 15 AM 8:34

RECEIVED

G. Coullatte MAR 15 2002

FILED  
2002 MAR 15 AM 9:41  
SECRETARY OF STATE  
TREASURER, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of GEORGIA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : \_\_\_\_\_

COOPER SMITH, INC.

2. The mailing address of the corporation : \_\_\_\_\_

C/O SARA LEE CORPORATION, THREE FIRST NATIONAL PLAZA, CHICAGO, IL 60602-4260

3. Date of incorporation/qualification: FEBRUARY 18, 1998 Document number: F98000000941

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

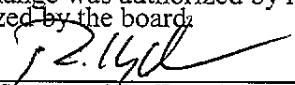
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

March 7, 2002  
(Date)

R. HENRY KLEEMAN, VICE PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

3/14/02  
(Date)

If signing on behalf of an entity:

Grant D. Barber  
Asst. Secretary

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*