



THE UNITED STATES
CORPORATION
COMPANY

F98000001295

ACCOUNT NO. : 072100000032

REFERENCE : 126630 4301772

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : February 8, 1999

ORDER TIME : 2:29 PM

ORDER NO. : 126630-005

CUSTOMER NO: 4301772

CUSTOMER: Mr. Gerard Rath
Pavia & Harcourt
600 Madison Avenue
12th Floor
New York, NY 10022

800002768268--3

CHANGE OF AGENT

NAME: NEW ATLANTA DAIRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

99 FEB -8 PM 3:13

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 3:02

FILED

Doc 2/9

**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 is: NEW ATLANTA DAIRIES, INC.

2. The mailing address of the corporation is: 777 Memorial Drive, S.E.

Atlanta, GA 30316

3. Date of incorporation/qualification: March 6, 1998 Document number: F98000001295

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

NRAI SERVICES, INC.

526 E. Park Avenue

Tallahassee, FL 32301

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 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)

February 5, 1999

(Date)

George M. Pavia, Assistant Secretary

(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)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Asst. Vice President
(Capacity)

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