



# F98000005927

ACCOUNT NO. : 072100000032

REFERENCE : 502547 7228946

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : March 28, 2002

ORDER TIME : 9:22 AM

ORDER NO. : 502547-040

100005183291--8

CUSTOMER NO: 7228946

CUSTOMER: Ms. Angie Miro  
Suiza Foods  
2515 Mckinney Avenue  
Suite 1200  
Dallas, TX 75201

RECEIVED

02 APR -2 PM 12:53

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BARBER DAIRIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -2 PM 4:19

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette APR 02 2002

**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 DELAWARE 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 : BARBER DAIRIES, INC.
2. The mailing address of the corporation : 2515 MCKINNEY AVENUE - SUITE 1200  
DALLAS, TX 75201
3. Date of incorporation/qualification: 10/23/1998 Document number: F98000005927
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 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.

Angela B. Miro  
(Signature of an officer, chairman or vice chairman of the board)

3-22-02  
(Date)

ANGELA B. MIRO, Asst. 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.*

Laura R. Dunlap  
(Signature of Registered Agent)

3/29/02  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap**  
**Asst. V. Pres.**

(Typed or Printed Name)

(Capacity)

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