

F99000001343



ACCOUNT NO. : 072100000032

REFERENCE : 528896 4323253

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 528896-025

100003081631--7

CUSTOMER NO: 4323253

CUSTOMER: Natalie K. Miller, Legal Asst
Sara Lee Corporation
Three First National Plaza

Chicago, IL 60602-4260

CHANGE OF AGENT

NAME: PYA/MONARCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

*ROA Change
12-29-99
MJS*

FILED
TALLAHASSEE, FLORIDA

99 DEC 28 PM 3:21

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. PYA/MONARCH, INC.
(Name of alien business organization or foreign corporation)
2. March 10, 1999 3. F99000001343 4. 36-2598724
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. Three First National Plaza, c/o SARA LEE CORPORATION, Chicago, IL 60602
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

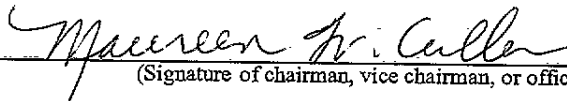
Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Maureen W. Cullen, Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Service Company



(Registered agent accepting appointment)

December 23, 1999

(Date)

Jennifer Oliver, Asst. Secretary

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314