



THE UNITED STATES  
CORPORATION  
COMPANY

F99000003195

ACCOUNT NO. : 072100000032

REFERENCE : 750739 5027746

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2000

ORDER TIME : 12:29 PM

ORDER NO. : 750739-025

CUSTOMER NO: 5027746

600003379106--6

CUSTOMER: Ms. Linda Freeman Pesl  
Odwalla, Inc.  
120 Stone Pine Road

Half Moon Bay, CA 94019

CHANGE OF AGENT

NAME: FRESH SAMANTHA, INC.

FILED  
00 AUG 31 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

00 AUG 31 PM 1:45

RECEIVED

0011/00

**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 Maine  
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: Fresh Samantha, Inc.
2. The mailing address of the corporation is: 120 Stone Pine Road  
Half Moon Bay CA 94019
3. Date of incorporation/qualification: June 21, 1999 Document number: F990000003195
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 and office: (P. O. Box Not Accepted)

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

8-25-00

(Date)

James Steichen CFO

(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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

8/30/00

(Date)

If signing on behalf of an entity:

Lori Castaneda

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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