

99000003445

FILED  
01 APR 10 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO 72000003

REFERENCE : 109056 4330225

AUTHORIZATION :  
COST LIMIT : \$ 35.00 *Patricia Pizito*

ORDER DATE : April 9, 2001

ORDER TIME : 3:28 PM

ORDER NO. : 109056-055

CUSTOMER NO: 4330225

*RA  
Change*

600003985756--4

CUSTOMER: Ms. Maggie Osborne  
Hunton & Williams  
Nationsbank Plaza, Suite 4100  
600 Peachtree Street, N.e.  
Atlanta, GA 30308-2216

CHANGE OF AGENT

NAME: NANCY'S SPECIALTY FOODS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 APR 10 PM 4:40

RECEIVED

*RR  
4/11/01*

**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 California 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: NANCY'S SPECIALTY FOODS, INC.
2. The mailing address of the corporation: 6500 Overlook Place, Newark, CA 94560
3. Date of incorporation/qualification: July 2, 1999 Document number: F99000003445
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)

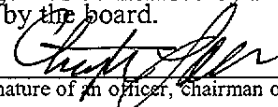
Corporation Service Company

1201 Hays Street

Tallahassee, 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)

4-5-2001  
(Date)

Christopher Lacovara, Vice President & 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.*

Corporation Service Company

  
(Signature of Registered Agent)

4/10/01  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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