



F99000004581

ACCOUNT NO. : 072100000032

REFERENCE : 502547 7228946

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 APR -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002

ORDER TIME : 9:31 AM

ORDER NO. : 502547-085

CUSTOMER NO: 7228946

000005183230--1

RECEIVED
02 APR -2 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CONTRACTS
TALLAHASSEE, FLORIDA

CUSTOMER: Ms. Angie Miro
Guiza Foods
2515 McKinney Avenue
Suite 1200
Dallas, TX 75201

CHANGE OF AGENT

NAME: DEAN FOODS BUSINESS SERVICES
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coullatte 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 : _____

DEAN FOODS BUSINESS SERVICES COMPANY

2. The mailing address of the corporation : _____

2515 MCKINNEY AVENUE, SUITE 1200, DALLAS, TX 75201

3. Date of incorporation/qualification: SEPTEMBER 2, 1999 Document number: F99000004581

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, 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.

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 ***