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J. BRYAN JUN 11 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733460 3957A

AUTHORIZATION :

COST LIMIT : \$ 2500

Patricia Pygott

ORDER DATE : June 9, 2004

ORDER TIME : 10:50 AM

ORDER NO. : 733460-005

CUSTOMER NO: 3957A

CUSTOMER: Kelley S. Orris, Legal Asst.
Sherrard German & Kelly
28th Floor, 2 Pnc Plaza
620 Liberty Ave.
Pittsburgh, PA 15222-2602

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: RICHWOOD PACKING, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Richwood Packing, L.L.C.
2. The mailing address of the limited liability company is : 1626 90th Avenue, Vero Beach,
FL 32966

June 2, 2003
3. Date of filing/registration in Florida

000018941460 L03000019661
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

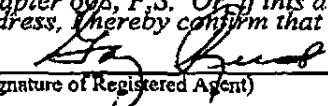
Mr. Gary Rust
Name
1626 90th Avenue
Florida street address (P.O. Box NOT acceptable)
Vero Beach FL 32966
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Gary Rust
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 698, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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