



THE UNITED STATES
CORPORATION
COMPANY

W89364

ACCOUNT NO. : 072100000032

REFERENCE : 015970 5024771

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 1998

ORDER TIME : 1:08 PM

ORDER NO. : 015970

CUSTOMER NO: 5024771

CUSTOMER: Ms. Angela B. Miro
Suiza Foods Corporation
3811 Turtle Creek Boulevard
Suite 1300
Dallas, TX 75219

800002679358--0

CHANGE OF AGENT

RECEIVED

98 NOV -3 PM 1:52

DIVISION OF CORPORATION

NAME: FLORIDA PLASTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -3 PM 4:15

FILED

See 11/3

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Florida 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: FLORIDA PLASTICS, INC.

2. The mailing address of the corporation is: 1300, 3811 TURTLE CREEK BOULEVARD
DALLAS, TX 75219

3. Date of incorporation/qualification: July 11, 1990 Document number: L89364

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 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.

Angela B. Miro
(Signature of an officer, chairman or vice chairman of the board)

10-28-98
(Date)

ANGELA B. MIRO, Assistant Secretary

(Printed or typed name and title)

(Date)

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)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)