

MA600000531



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 015970 5024771

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 1998

ORDER TIME : 3:16 PM

ORDER NO. : 015970-385

CUSTOMER NO: 5024771

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

900002679609--5

CHANGE OF AGENT

MA6-531

NAME: LAND-O-SUN DAIRIES, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -3 AM 10:24

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Robert Maxwell

RPT

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

**\* 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 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.

(PLEASE PRINT)

1a. The name of the limited liability company is: Land-O-Sun Dairies, LLC

1b. The mailing address of the limited liability company is: 3811 Turtle Creek Boulevard,  
Suite 1300, Dallas, TX 75219

1c. Date of filing/registration in Florida: \_\_\_\_\_ Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Angela B. Miro  
(Signature of a member or authorized representative of a member)

10-28-98  
(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 limited liability company, 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.

By: Corporation Service Company

Karen B. Rozar

11/2/98  
(Date)

Karen B. Rozar, Asst. Sec.

Corporation Service Company

Division of Corporations