

MA600000531



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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1111 MARKET STREET
DALLAS, TEXAS 75202

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: Karen B. Rozar
Signature of Registered Agent

11/2/98
(Date)

Karen B. Rozar, Asst. Sec.
Corporation Service Company
Division of Corporations