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ATTORNEYS AT LAW

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May 20, 1998

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

700002533797--6 -05/22/98--01102--016 *****85,00 ******35,00

Re:

DAIRY MARKETING ASSOCIATION, INC. -

STATEMENT OF CHANGE OF REGISTERED AGENT

Ladies and Gentlemen:

Enclosed please find an original and one copy of a Statement of Change of Registered Agent for filing with regard to the Dairy Marketing Association, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fees for the above-referenced matter. Please return a file-stamped copy to me in the enclosed self-addressed, postage prepaid envelope.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Very truly yours,

Diane L. Crivello

Paralegal

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Enclosure

, **VS** JUN 3 1998

RA Chq.

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, I	Florida Statutes, the
undersigned corporation organized under the laws of the State of Florida	1.4:4
submits the following statement in order to change its registered office or registered of State of Florida.	igeni, or ooth, in the
1. The name of the corporation is: Dairy Marketing Association, Inc.	.o
and the state of the composition in the state of the stat	150
2. The mailing address of the corporation is: c/o Florida Dairy Farmers' Asso	ociation, 5
1970 S.E. Highway 484, Belleview, Florida 34420	300 th
3. Date of incorporation/qualification: 08/25/95 Document number:	N9500000041333
4. The name and address of the current registered agent and office:	O. A.
David G. Hanlon	**
_501 E. Kennedy Boulevard	
Tampa, FL 33602	
5. The name and address of the new registered agent and office: (P. O. Box Not Acce	ptable)
Peter G. Latham, Esq.	. ,
390 N. Orange Avenue, Suite 600	•
Orlando, FL 32801	 .
The street address of its registered office and the street address of the business off agent, as changed, will be identical.	ice of its registered
Such change was authorized by resolution duly adopted by its board of directors of authorized by the board.	
	-8T_ G8
(Signature of an officer, chairman or vice chairman of the board) (I	-8-98. Date)
Tammy T. RUCKS 5-1	3 - 98 -
<u> </u>	Date)
Having been named as registered agent and to accept service of process for the acceptoration, I hereby accept the appointment as registered agent and agree to act I further agree to comply with the provisions of all statutes relative to the proper of performance of my duties, and I am familiar with and accept the obligation of my	in this capacity. and complete
registered agent	E common and
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	