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FILED
98 MAY 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
POST OFFICE BOX 3353
ORLANDO, FLORIDA 32802

May 20, 1998

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

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-05/22/98-01102-016
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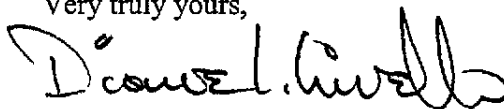
Re: DAIRY MARKETING ASSOCIATION, INC. -
STATEMENT OF CHANGE OF REGISTERED AGENT

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 Chg.

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.

CR2E045(7/97)