



P00883

FILED
2002 SEP 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 744422 7350439
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 35.00

ORDER DATE : September 13, 2002

ORDER TIME : 11:44 AM

ORDER NO. : 744422-145

CUSTOMER NO: 7350439 100007899241--8

CUSTOMER: Linda Leggieri, Legal Asst
Alco Industries, Inc.
Route 363
Betzwood Industrial Park
Valley Forge, PA 19482

CHANGE OF AGENT

NAME: MILLER CHEMICAL & FERTILIZER
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
02 SEP 20 PM 12:57
DIVISION OF CORPORATION

C. Coulliette SEP 20 2002

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 Pennsylvania 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 : MILLER CHEMICAL & FERTILIZER CORPORATION

2. The mailing address of the corporation : P.O. Box 333, Hanover, PA 17331

3. Date of incorporation/qualification: February 10, 1984 Document number: P00888

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

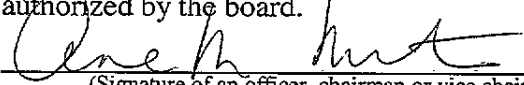
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


(Signature of an officer, chairman or vice chairman of the board)

September 18, 2002
(Date)

Anne M. Martin, Attorney-in-Fact

(Printed or typed name and title)

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.


(Signature of Registered Agent)

September 18, 2002
(Date)

If signing on behalf of an entity:

Blanca Lozada, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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