

RICHARD S. FITZPATRICK

CHARLES B. FITZPATRICK

1923 - 1986

P01000079109

AREA CODE 352  
726-1821  
FAX# 726-4246

*Fitzpatrick & Fitzpatrick, P.A.*

ATTORNEYS AT LAW  
213 NORTH APOPKA AVENUE  
INVERNESS, FLORIDA 34450-4296

September 7, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300004578103-2  
-09/10/01-01087-015  
\*\*\*\*\*85.00\*\*\*\*\*35.00

Re: Dean Food Services, Inc.  
Document #P01000079109

Gentlemen:

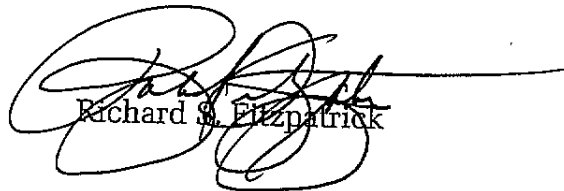
Enclosed herewith please find the following items:

1. Resignation of Registered Agent.
2. Notice of Change of Registered Office (by Registered Agent).

Our check in the amount of \$35.00 is also enclosed to cover the filing fee. Please provide confirmation of the change of registered agent to my office at your earliest convenience. Thank you.

POA Change  
9-17-01  
RFS

Yours very truly,

  
Richard S. Fitzpatrick

RSF/glf  
Enclosure

FILED  
01 SEP 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTICE OF CHANGE OF REGISTERED OFFICE  
[BY REGISTERED AGENT]**

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Pursuant to FSA § 607.502(3), the undersigned registered agent hereby notifies the Florida Department of State of a change in its registered office address.

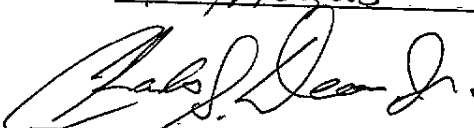
1. The name of the corporation:  
**DEAN FOOD SERVICES, INC.**
2. The mailing address of the corporation is:  
**10032 Brompton Drive, Tampa, Florida 33626**
3. Date of incorporation:  
**August 7, 2001**
4. Document number:  
**P01000079109**
5. The name of the prior registered agent:  
**Richard S. Fitzpatrick**
6. The street address of the prior registered agent:  
**213 North Apopka Avenue, Inverness, Florida 34450.**
7. The name of the new registered agent:  
**Charles S. Dean, Jr.**
8. The street address of the new registered agent:  
**10032 Brompton Drive, Tampa, Florida 33626**
9. This change will be effective upon filing.

**FILED**  
01 SEP 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

The corporation has been notified of the change.

Date: 20 August, 2001

  
CHARLES S. DEAN, JR., Registered Agent