

CT CORPORATION

P12679

FILED
02 MAY 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

2) Benco Pet Foods, Inc.

RA
Change

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☒ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
02 MAY 20 AM 11:11
DIVISION OF CORPORATION

Name _____ 5/20/02
Availability 5/20/02
Document RA
Examiner RA
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 5343865

kf

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-05/20/02--01017--018
*****35.00 *****35.00

**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 Illinois
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 : Benco Pet Foods, Inc.

2. The mailing address of the corporation : Checkerboard Square

St. Louis, MO 63164

3. Date of incorporation/qualification: 12/24/86 Document number: P12679

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Ste. 105

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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)

5/14/02
(Date)

J. Douglas Wyatt, Secretary

(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.*

C T Corporation System

By: 

(Signature of Registered Agent)

5-14-02
(Date)

If signing on behalf of an entity

Gil S. Apelis, Asst. Secretary

(Typed or Printed Name)

(Capacity)

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