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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to t	he provisions of sections 607.0502, 617.0502,	607.1508, or 617.1508, Florida Statutes,
_	ed corporation organized under the laws of the	
	ollowing statement in order to change its regist	ered office or registered agent, or both, in
the State of F		
1. The name of	of the corporation: Benco Pet Foods, Inc.	
2. The mailing	g address of the corporation: Checkerboard Square	·
St. Louis, I	MO 63164	
3. Date of inc	corporation/qualification: 12/24/86	Document number: P12679
4. The name a	and address of the current registered agent and o	ffice:
	The Prentice-Hall Corporation System, Inc.	
	1201 Hays Street, Ste. 105	
	Tallahassee, FL 32301	A EC 2
5. The name a	and address of the new registered agent (if change	ged) and/or registered office (if changed):
	(P. O. Box Not Accepta	able)
	C T Corporation System	
	c/o C T Corporation System, 1200 South Pine Island	≅ू¥ D
	Plantation, Florida 33324	
The street add	dress of its registered office and the street addressed, will be identical.	ess of the business office of its registered
Such change authorized by	was authorized by resolution duly adopted by i	ts board of directors or by an officer so
	many	3/14/or
(Signatur	re of an officer, chairman or vice chairman of the board)	(Date)
J. Douglas Wyatt	, Secretary	
	(Printed or typed name and title)	
corporation. I	named as registered agent and to accept service the service the appointment as registered as to comply with the provisions of all statutes to find a deception and acceptions.	gent and agree to act in this capacity
C T Corporation	n System	—
By:	(Signature of Registered Agent)	5-14-02 (Date)
TC =: 1 1		(200)
If signing on beh	S. Apelis, Asst. Secretary	
	(Typed or Printed Name)	(Capacity)
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* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314