



P14276

ACCOUNT NO. : 072100000032

REFERENCE : 339388 7143029

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 339388-010

400002959604--2

CUSTOMER NO: 7143029

CUSTOMER: Ms. Leana Robertson  
Prologis Trust  
14100 East 35th Place

Aurora, CO 80011

RA  
Change

RA  
Change

CHANGE OF AGENT

NAME: MERIDIAN REFRIGERATED EAST,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

LED  
AUG 13 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
8/13/99

RECEIVED  
29 AUG 13 PM 12:13  
MERIDIAN REFRIGERATIONS  
TALLAHASSEE, FLORIDA

**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 Delaware 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 is: Meridian Refrigerated East, Inc.
2. The mailing address of the corporation is: 14100 East 35th Place  
Aurora, CO 80011
3. Date of incorporation/qualification: 5-1-87 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:

RUTECKI, PAMELA J

302 NORTH FRONTAGE ROAD

PLANT CITY, FL 33565

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

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.

Leana Robertson

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

8/9/99

(Date)

Leana Robertson, Assistant 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.*

By: Kurt Plender

(Signature of Registered Agent)

8/12/99

(Date)

If signing on behalf of an entity:

Kurt Plender

(Typed or Printed Name)

Assistant Vice-President

(Capacity)

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