

P23179



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 527045 4323253

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 1999

ORDER TIME : 9:42 AM

ORDER NO. : 527045-565

500003080005--1

CUSTOMER NO: 4323253

CUSTOMER: Natalie K. Miller, Legal Asst
Sara Lee Corporation
Three First National Plaza

Chicago, IL 60602-4260

CHANGE OF AGENT

NAME: CONTINENTAL COFFEE PRODUCTS
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON:

Janine Lazzarini

RA Chg.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

V. SHEPARD DEC 28 1999

**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: CONTINENTAL COFFEE PRODUCTS COMPANY
2. The mailing address of the corporation is: c/o Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602
3. Date of incorporation/qualification: February 28, 1989 Document number: P23179
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (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.

Maureen W. Cullen December 22, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

Maureen W. Cullen, Vice President
(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: Carol K. Dolor December 22, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor, Authorized Representative
(Typed or Printed Name) (Capacity)

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

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