

P29990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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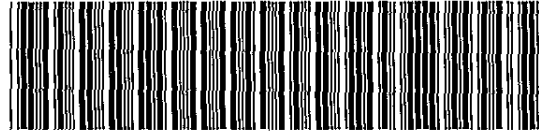
(Business Entity Name)

(Document Number)

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7/6/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 451111 7394191

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizots

ORDER DATE : June 27, 2005

ORDER TIME : 9:44 AM

ORDER NO. : 451111-625

CUSTOMER NO: 7394191

CUSTOMER: Elizabeth J. Listner
Louis Dreyfus Holding Company
20 Westport Road
P.O. Box 810
Wilton, CT 06897-0810

CHANGE OF AGENT

NAME: LOUIS DREYFUS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOUIS DREYFUS CORPORATION
2. The principal office address: 20 Westport Road, Wilton, CT 06897-0810
3. The mailing address (if different): 20 Westport Road, c/o Corp. Tax Dept.
Wilton, CT 06897-0810
4. Date of incorporation/qualification: June 28, 1990 Document number: P29990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Elizabeth J. Listner
(Signature of an officer or director)

Elizabeth J. Listner, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By Michelle R. Vannoy
(Signature of Registered Agent)

June 30 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314