P9900094097

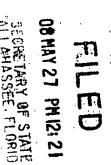
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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COVER LETTER

Division of Corporations
SUBJECT: F.S. Dairy Plant Subsidiary, Inc. (Name of Corporation)
DOCUMENT NUMBER: P9900094097
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOSE GARCIA- PECROSA (Name of Contact Person)
FORM STORES CORPORATION (Firm/Company)
18001 Old Cutter ROAD; SUITE #370
Palmetto Bay, FL 33157 (City/State and Zip Code)
For further information concerning this matter, please call:
TOSE GAICIA - PEDEDSA at (800) 726-3276, Ext. 2210 (Name of Contact Person) at (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: F.S. DUIRY PLANT SUBSICIORY, INC.
2. The principal office address: 18001 00 CUTIER ROAD, SUITE #370
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 20 1999 Document number: P99 0000 940 97
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Coeporate cuations Network, Inc. == =
11380 PROSPERITY FARMS ROAD \$22 PR = 7
Palm Beach Gardens, FL 33410 USE BF
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jose Galcia-PedlosA.
18001 Old cutter ROAD, suite # 370
Palletto Bay, FL 33157
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.
(Stephature of an officer or director) TOSE P. Buied, D. (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.
5/22/08.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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