Doc. 151

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

Case No.: 07-21221-CIV-ALTONAGA/TURNOFF

RENEE BLASZKOWSKI, AMY HOLLUM, and PATRICIA DAVIS, individually and on behalf of others similarly situated.

Plaintiffs,

VS.

MARS, INC.; PROCTOR AND GAMBLE, CO.; COLGATE PALMOLIVE COMPANY; DEL MONTE FOODS, CO.; NESTLE USA INC.; NUTRO PRODUCTS INC.; MENU FOODS, INC.: MENU FOODS INCOME FUND; PUBLIX SUPERMARKETS, INC.; WINN-DIXIE STORES, INC.; PETCO ANIMAL SUPPLIES; PET SUPERMARKET, INC.; PETSMART INC.; TARGET CORP.; WAL-MART STORES, INC.,

Defendants.

NOTICE TO CLIENT AND UNOPPOSED MOTION FOR SUBSTITUTION OF COUNSEL

Defendants, MENU FOODS, INC. and MENU FOODS INCOME FUND, move the Court for the entry of an order substituting Lonnie L. Simpson, S. Douglas Knox and the law firm of DLA Piper US LLP for Robert D. McIntosh and the law firm of Adorno & Yoss LLP, as local counsel in this matter as evidenced by consent attached to this motion. Defendants, MENU FOODS, INC. and MENU FOODS INCOME FUND further request:

1. Robert D. McIntosh and the law firm of Adorno & Yoss LLP shall be relieved of all further responsibility for the representation of Defendants, MENU FOODS, INC. and MENU FOODS INCOME FUND in this matter.

- All further pleadings, correspondence and other documents in this case shall be directed to: Lonnie L. Simpson and S. Douglas Knox of DLA Piper US LLP, 101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602.
- 3. Alexander Shaknes and William C. Martin of DLA Piper US LLP shall remain as co-counsel of record for Menn Foods, Inc. and Menn Income Fund.

ADORNO & YOSS LLP

s/Robert D. McIntosh

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s/S. Douglas Knox

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101 East Kennedy Boulevard, Suite 2000
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CONSENT

The undersigned consent to the substitution of counsel in this case as set forth above.

MENU FOODS_ENC

Print Name: WARK W Its: EUPACFO

MENU FOODS INCOME FUND

Print Name

Its: EVP4 CRO

RULE 4B DESIGNATION

S. Douglas Knox, Esquire, of the law firm of DLA Piper US LLP, 101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602, (813)229-2111, is a member in good standing of The Florida Bar and the United States District Court for the Southern District of Florida, maintains an office in this State for the practice of law, and is authorized to file through the Court's electronic filing system. Mr. Knox consents to be designated as a member of the Bar of this Court with whom the Court and opposing counsel may readily communicate regarding the conduct of the case, upon whom filings shall be served, who shall be required to electronically file all documents and things that may be filed electronically, and who shall be responsible for filing documents in compliance with the CM/ECF Administrative Procedures.

> s/ S. Douglas Knox S. Douglas Knox

RULE 7.1 CERTIFICATE

I HEREBY CERTIFY that on July 18, 2007, I conferred with Plaintiff's counsel, Catherin J. MacIvor, who stated that she does not oppose the relief sought by this motion.

> s/ S. Douglas Knox S. Douglas Knox

CERTIFICATE OF SERVICE

I hereby certify that on July 19, 2007, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

> s/S. Douglas Knox Attorney

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and I certify that I have mailed by United States Postal Service the document to non-CM/ECF participants:

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