



**NATIONAL BRANDS, INC.**

9350 South Dixie Highway  
Suite 900  
Miami, Florida 33156  
Fax: (305) 670-2220  
Tel: (305) 670-2277

October 8, 1999

M12643

Florida Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Express Mail  
airbill # EH 1212 5547 1US

Re: Changes in Registered Agent

500003011005--5  
-10/11/99--01074--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find attached "Statements of Change of Registered Office or Registered Agent or Both for Corporations" forms for the following corporations:

<u>Corporation</u>	<u>Document Number</u>
1. AAG General, Inc.	P95000016109
2. Archive America, Inc.	G94147900015
3. Archive America of Georgia, Inc.	P96000054451
4. Blank Family Foundation, Inc.	N24172
5. Canyon Holdings Corporation	P96000088268
6. JMJ Georgia, Inc.	P95000066078
7. National Brands, Inc.	M12643
8. Precision Delivery Systems, Inc.	P93000033041
9. Seaboard Transportation Services, Inc.	M60048
10. Seaboard Tampa Terminals, Inc.	J32731
11. Seaboard Warehouse Terminals of Ft. Lauderdale, Inc.	L15708
12. Seaboard Warehouse Terminals, Inc.	MD8986
13. Seaboard Warehouse Terminals, LTD.	A18597
14. Stellar Capital Management, Inc.	S72883

To each of the above Statements of Change, the required payment of \$35.00 is attached. There are 14 forms and 14 checks in total.

If you have any questions, please contact me at the phone number noted above, extension # 0.

Thank you,

Sincerely,

Sandra Thomson  
Administrative Assistant

Enclosures: 28 total

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 Florida 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: National Brands, INC.

2. The mailing address of the corporation is: 9350 South Dixie Hwy #900 Miami, FL 33156

3. Date of incorporation/qualification: 3/13/85 Document number: M 12643

4. The name and address of the current registered agent and office:

Robert J. Puck
9350 South Dixie Hwy. Suite 900
Miami, Florida 33156

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

Shelley Marciano
9350 South Dixie Hwy. Suite 900
Miami, Florida 33156

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.

(Signature of an officer, chairman or vice chairman of the board) 9/29/99 (Date)

Tomy Blawie Sr. 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.

Shelley Marciano 9/10/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Shelley Marciano
(Typed or Printed Name) (Capacity)

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

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TALLAHASSEE, FLORIDA
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