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Requester's Name

Hughes Hubbard & Reed LLP

201 South Biscayne Boulevard
Miami, FL 33131-4332

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 AM 10:48

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Examiner's Initials *ML 5/13*

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 : Hercules Distributing Company

2. The mailing address of the corporation : 1270 NW 165th St
Miami, FL 33169

3. Date of incorporation/qualification: 10-2-87 Document number: ML60136

4. The name and address of the current registered agent and office:
Andrew J. Markus, Esq., c/o Hughes, Hubbard + Reed LLP
201 S. Biscayne Blvd. Suite 2500
Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Arken Christodowou
3704 Monserrate St
Coral Gables FL 33134

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.

Arken Christodowou (Signature of an officer, chairman or vice chairman of the board) 5-1-02 (Date)

Arken Christodowou - Secretary
(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.

Arken Christodowou (Signature of Registered Agent) 5-1-02 (Date)

If signing on behalf of an entity:
Arken Christodowou (Typed or Printed Name) Secretary (Capacity)

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

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