

P. J. Bradley, P. A. LAW OFFICES

10033 9th St No., Suite 102, St Petersburg, FL 33716
Tel: 813-578-6400; Fax: 813-579-4872

May 27, 1997

95000094963

Ms. Sandra B. Morman
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

Re: Change of Registered Agent of
Joe & Son Supermarket, Inc.

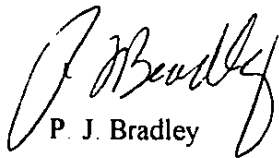
Dear Ms Secretary of State:

I am enclosing Form CR2EO45 on behalf of the Joe & Son Supermarket, Inc. for the change of Registered of Agent. I am also enclosing a check for \$35.00 for the fee.

I would appreciate your immediate attention to it

Thanks and

Sincerely,


P. J. Bradley

Encls.

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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: Joe & Son Supermarket, Inc.

2. The mailing address of the corporation is : 801 E Henderson Ave
Tampa, FL 33602

3. Date of incorporation/qualification: 12-14-95 Document number: P95000094963

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

Nam Suk Suh
801 E Henderson Ave
Tampa, FL 33602

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

Soon Hee Suh
801 E Henderson Ave
Tampa, FL 33602

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.

Soon Hee Suh 5-27-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Soon Hee Suh, 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.

Soon Hee Suh 5-27-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Soon Hee Suh President
(Typed or Printed Name) (Capacity)