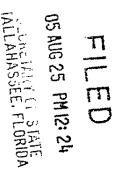
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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJ	ECT: B & C Investors, Inc.			
	(Name of corporation)			
DOC	UMENT NUMBER: P96000074927			
The er	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
Carolyn Williamson				
	(Name of contact person)			
	B & C Investors, Inc.			
	(Firm/Company)			
	10306 Parks Rd			
	(Address)			
Utica, Ky 42376				
	(City/state and zip code)			
For fu	ther information concerning this matter, please call:			
	Carolyn Williamson at (270) 275-0249 (Name of contact person) (Area code & daytime telephone number)			
	(Name of contact person) (Area code & daytime telephone number)			
Enclos	ed is a \$35.00 check made payable to the Department of State.			
	Mailing Address: Street Address:			

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

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statu			
	inge is submitted for a corporation organized under the laws of the State of Flor er to change its registered office or registered agent, or both, in the State of Floric			
		uu.		
1. The name of	the corporation: B & C Investors, Inc.		 	
2. The principal	office address: 10306 Parks Rd Utica, Ky 42376		. 	
	- I wante			
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 09/10/1996 Document number: P960000749	27		
	d street address of the current registered agent and registered office on file with the rtment of State:	ie —		
	Carolyn Williamson	ALL	25	
	24410 Stillwell Pkwy	AHAS	AUG 2	
	Bonita Spings, Fl 34135	RY û	CJ.	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	FLORID	PM 12: 24	C
	Robert T. Maher	>		
	1601 Jackson Street Ste #201			
	(P.O. Box NOT acceptable)			
	Ft Myers, FI 33901			
The street address changed will	ess of its registered office and the street address of the business office of its registered.	gistered	agent,	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an offine board, or the corporation has been notified in writing of the change.	cer so		
Carolina	Great an officer of diffector) Carolyn Williamson (Printed or typed name and title)	, Pe	<u>es</u>	
I hereby accept I further agree to of my duties, an document is bei corporation	the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and completed I am familiar with and accept the obligation of my position as registered aging filed merely to reflect a change in the registered office address, I hereby consider the provided in writing of this change.	te perfor ent. Or onfirm th	mance if this at the	?
1.11	8/1805			
/ Main	gnature of Registered Agent) (Date)			•
If signing on be	half of an entity:			
		44.		
(1	Typed or Printed Name)			

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