

568010

Requester's Name

STEPHEN F. MOTZEL  
Vice President

FOOD SUPPLY



Purveyors of Fine Food

Since 1905

240 N. SEGRAVE AVE.  
DAYTONA BEACH, FL 32114

FAX 904-255-9127  
DAYTONA 904-252-3746  
TOLL FREE 800-342-4580

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TALLAHASSEE, FLORIDA

C

MEMBER(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  
 Mail out     Will wait     Photocopy     Certificate of Status

**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

100002751731--6  
-01/22/99--01089--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

RA Chg.  
VS JAN 28 1999

Examiner's Initials

**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: Food Supply, Inc.

2. The mailing address of the corporation is: P.O. Box 1752  
Daytona Beach, FL 32115

3. Date of incorporation/qualification: 7/23/91 Document number: S168018

4. The name and address of the current registered agent and office:  
E. William Grotty  
501 N. Grandview  
Daytona Beach, FL 32118

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Michael D. Grotty  
501 N. Grandview Ave, 3rd Floor  
Daytona Beach, FL 32118

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] (Signature of an officer, chairman or vice chairman of the board) 1-11-99 (Date)

Steve Motzel, Vice Pres. & Sec. (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.

[Signature] (Signature of Registered Agent) 1/18/99 (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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