Division of Corporations

P99000046190

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

FLORIDA INDEPENDENT DELIVERY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

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

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated 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.

1a. The name of the corporation is: **Florida Independent Delivery Services, Inc.**

1b. The mailing address of the corporation is: **11540 Highway 92 East, Seffner, Florida 33584**

1c. Date of incorporation **05/20/99** Document number **P99000046190**

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

David A. Beyer
c/o Rudnick & Wolfe
101 E. Kennedy Blvd., Suite 2000
Tampa, Florida 33602

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3. The name and address of the new registered agent and new registered office:

Larry Schwartz
11540 Highway 92 East
Seffner, Florida 33584

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.

DATE: Oct 25, 1999.

FLORIDA INDEPENDENT DELIVERY SERVICES, INC.

By: _____
Larry Schwartz, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: Oct 25, 1999.

_____
LARRY SCHWARTZ
REGISTERED AGENT