

255517

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REGISTERED AGENT CHANGE

VOLUSIA PENNYSAYER, INC.

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FA Change

10/21/03

H03000300056 3

Charter No.: 255517
Date Filed: February 28, 1962**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and registered agent in the State of Florida.

1. The name and principal address of the corporation is:

Volusia Pennysaver, Inc.
901 Sixth Street
Daytona Beach, FL 32117

2. The mailing address of the corporation is:

P.O. Box 2831
Daytona Beach, FL 32120-2831

3. The name and address of its present registered agent is:

David R. Kendall
901 Sixth Street
Daytona Beach, FL 32117

4. The name and street address to which its registered agent is to be changed is:

Palmetto Charter Services, Inc.
150 Magnolia Ave.
Daytona Beach, FL 32114

5. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

6. Such change was authorized by resolution duly adopted by its board of directors, or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature: Georgia M. Kanczy
By: Georgia M. Kanczy
Its: Vice President

Date: Oct. 3, 2003

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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.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation


By: Jonathan D. Kaley Jr., Esq.

Its: Vice President

Date:

10-17-2003

H03000300056 3