



# 302305

ACCOUNT NO. : 072100000032

REFERENCE : 762150 4340257

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 31, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 762150

CUSTOMER NO: 4340257

800002473518--7

-03/31/98-01045-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Kathleen Haggerty, Legal Asst.  
Smith, Hulsey & Busey  
225 Water St. / Ste. 1800  
First Union National Bank Twr.  
Jacksonville, FL 32202

CHANGE OF AGENT

NAME: LIL' CHAMP FOOD STORES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisar

**FILED**  
98 MAR 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
98 MAR 31 AM 11:21  
DIVISION OF CORPORATION

4/2  
Jon  
R.A.  
Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1998

CSC  
JEANINE  
TALLAHASSEE, FL

SUBJECT: LIL' CHAMP FOOD STORES, INC.  
Ref. Number: 302305

We have received your document for LIL' CHAMP FOOD STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing on behalf of the corporation must be typed or printed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 698A00017151

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
98 APR -2 AM 8:47  
DIVISION OF CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: **Lil' Champ Food Stores, Inc.**

1b. The mailing address of the corporation is: **9143 Phillips Highway, Suite 200  
Jacksonville, Florida 32256**

1c. Date of incorporation: **2/23/66** Document number: **302305**

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

**CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324**

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

**Smith Hulsey & Busey  
225 Water Street, Suite 1800  
Jacksonville, FL 32202**

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.

**Lil' Champ Food Stores, Inc.**

By: W T Flyg  
WILLIAM T. FLYG  
Executive Vice President  
(Printed or typed name and title)

Dated: March 16, 1998

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.

**Smith Hulsey & Busey**

By: M. R. Lewis, Jr.  
M. Richard Lewis, Jr., Vice-President

Dated: March 27, 1998

**FILED**  
98 MAR 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA