

314339

RA Change
Filed 4-22-88

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3pgs.

LAW OFFICES
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JACKSONVILLE, FLORIDA 32201-3315

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TIM E. SLEETH
JOHN R. SMITH, JR.
JAMES J. TAYLOR, JR.
TIMOTHY W. VOLPE
WADDELL A. WALLACE, III
HARRY M. WILSON, III

314339

April 21, 1988

LYOTO 2-11
805-687
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Bureau of Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: P-I-E Nationwide, Inc.

Gentlemen:

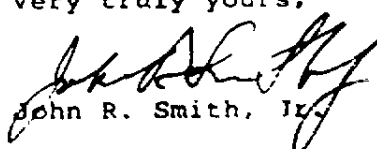
314339

Enclosed for filing are two originals of a Statement of Change of Registered Office or Registered Agent, or Both, for P-I-E Nationwide, Inc. Also enclosed is our check in the amount of \$50.00 for the filing fees:

Filing Fee	\$20.00
Fee for one certified copy	30.00
TOTAL	\$50.00

Please forward a certified copy of the Statement to the undersigned after filing.

Very truly yours,


John R. Smith, Jr.

JRSjr/wkf

Enclosures

ENC

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

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, 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.

FIRST: The name of the corporation is P-I-E Nationwide, Inc.

SECOND: The address of its present registered agent is 2050 Kings Road, Jacksonville,
Florida

THIRD: The address to which its registered agent is to be changed is N/A

FOURTH: The name of its present registered agent is Kinzey Reeves

FIFTH: The name of its successor registered agent is Charles F. Rodgers

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 29, 19 88

P-I-E Nationwide, Inc.

(exact corporate name)

SIGNATURE

Charles F. Rodgers

(President of ~~XXX~~ ~~XXXX~~ ~~XXXX~~)

DATE

March 29, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Charles F. Rodgers

(Registered Agent)

FILING FEE: \$3.00

DATE

March 29, 1988

DIVISION OF CORPORATIONS • P. O. BOX 6327 • TALLAHASSEE, FL 32314

CR2E045 (9-85)