

484377
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CERTIFIED MEDIATOR

August 17, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/19/98--01058--001
*****35.00 *****35.00

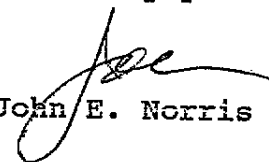
RE: Statement of Change of Registered Office
or Registered Agent or Both for Corporations
Sunshine True Value Hardware, Inc.

Gentlepersons:

Enclosed for filing is completed Statement of Change of
Registered Office or Registered Agent or Both for Corporations for
the above corporation, together with this firm's check in the
amount of \$35.00 for the filing fee.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures
cc w/o encls.: Mr. A. C. Milton

FILED
98 AUG 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA 2/9
OK 8/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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: SUNSHINE TRUE VALUE HARDWARE, INC.

2. The mailing address of the corporation is: P. O. Box 529, Lake City, Florida 32056

3. Date of incorporation/qualification: 09/09/1975 Document number: 484377

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

A. C. Milton

2732 South First Street

Lake City, Florida 32056-7529

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

John E. Norris

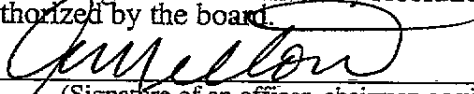
201 N. Marion Street, Suite 301

Lake City, Florida 32055

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SECRETARY OF STATE
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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 of an officer, chairman or vice chairman of the board)

August 17, 1998

(Date)

A. C. Milton, President

(Printed or typed name and title)

(Date)

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.


John E. Norris

(Signature of Registered Agent)

August 17, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)