

622259

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February 5, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(407) 841-1200
FAX (407) 823-1831

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

100002425271--9
-02/09/98--01090--009
*****35.00 *****35.00

Re: Bob's Hill grove, Inc.; Document Number 622259

Dear Sir or Madam:

Enclosed is an original and one copy of a **Statement of Change of Registered Office or Registered Agent or Both for Corporations** for the above-referenced corporation, changing the registered agent and office of the corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please see that this change is recorded as soon as possible and return the copy of the **Statement**, stamped with the date of filing, to the undersigned. Thank you.

Sincerely,


Mary F. Fendle, Legal Assistant

/mff

Enclosures (3)

cc: Frederick S. Henderson w/o enclosure
Charles H. Egerton, Esquire

RA Chg.

VS FEB 11 1998

**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.

1a. The name of the corporation is: Bob's Hill Grove, Inc.

1b. The mailing address of the corporation is : 225 South Lake Starr Boulevard
Lake Wales, Florida 33853

1c. Date of incorporation: May 18, 1979 Document number: 622259

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

Marjorie H. Roe

3601 Old Nine Foot Road

Winter Haven, FL 33880

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

Frederick T. Henderson

225 South Lake Starr Boulevard

Lake Wales, FL 33853

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.

Frederick T. Henderson, President
(Signature of an officer, chairman or
vice chairman of the board)

1/22/98
(Date)

Frederick T. Henderson, President
(Printed or typed name and title)

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.

Frederick T. Henderson
(Signature of Registered Agent)

1/22/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)