

660821

HIGH, UNDERWOOD & EPPLEY, P.A.

Attorneys at Law

129 NORTH MAIN STREET
POST OFFICE BOX 1478
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FAX (352) 796-7279
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LOUIS W. HIGH
ALAN W. UNDERWOOD
WILLIAM B. EPPLEY

April 8, 1998

4042 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606

PLEASE REPLY TO: Brooksville

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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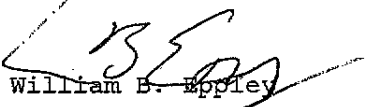
*****35.00 *****35.00

Re: Hale's Liquors, Inc./Ronald Curtis

Dear Sir/Madam:

Please find enclosed a Certificate Designating Place of Business Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served that I am forwarding to you for filing. I am also enclosing my trust account check in the amount of \$35.00 to cover the filing fees. If there is any question, please do not hesitate to call.

Sincerely,


William B. Eppley

WBE:ja

Enclosures

FILED
98 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

See 4/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

WILLIAM B. EPPLEY
HIGH, UNDERWOOD & EPPLEY, P.A.
P.O. BOX 1478
BROOKSVILLE, FL 34605-1478

SUBJECT: HALE'S LIQUORS, INC.
Ref. Number: 660821

We have received your document for HALE'S LIQUORS, 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):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00020039

HIGH, UNDERWOOD & EPPLEY, P.A.

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4042 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606

LOUIS W. HIGH
ALAN W. UNDERWOOD
WILLIAM B. EPPLEY

April 22, 1998

PLEASE REPLY TO:
Brooksville

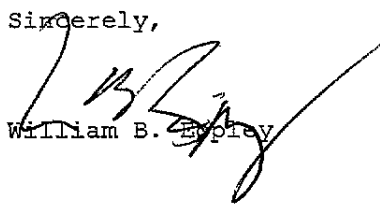
Ms. Teresa Brown
Corporate Specialist
Bureau of Corporate Records
Division of Corporations
Department of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

RE: HALE'S LIQUORS, INC.

Dear Ms. Brown:

Per your request, please find enclosed the executed Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations. I am also returning to you the original Certificate Designating Place Of Business Domicile For The Service Of Process Within Florida, Naming Agent Upon Whom Process May Be Served. If there is any question, please do not hesitate to call.

Sincerely,


William B. Eppley

WBE:ja

Enclosures

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: HALE'S LIQUORS, INC.

2. The mailing address of the corporation is: 1010 East Jefferson Street
Brooksville, Florida 34601

3. Date of incorporation/qualification: March 27, 1980 Document number: 660821

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

RONALD S. CURTIS
29062 FRIAR STREET
NOBLETON, FL 34661

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

RONALD CURTIS
1010 East Jefferson Street
Brooksville, Florida 34601

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.

Ronald Curtis 4/22/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

RONALD CURTIS, President, Hale's Liquors, Inc.

(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.

Ronald Curtis 4/22/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

RONALD CURTIS President
(Typed or Printed Name) (Capacity)