

DELOACH & PETERSON, P.A.  
ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(904) 428-2484  
FAX (904) 423-9967

752176

March 3, 1999

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Sugar Mill Association, Inc.  
Document No. 752176  
Our File No. 99-9874

100002796661--2  
-03/05/99--01115--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find a Statement of Change and Articles of Amendment, along with this firm's check in the amount of \$70.00 for filing same.

Please return a conformed copy of the Articles of Amendment to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/cmr  
Enclosures

FILED  
99 MAR -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change  
TLL MAR 9 1999

✓

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

Pursuant to the provisions of Sections 617.0502, 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 **THE SUGAR MILL ASSOCIATION, INC.**
- 1a. Date of incorporation: April 24, 1980  
Document number: 752176

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

**JAMES M. KOSMAS**  
111 Live Oak Street  
New Smyrna Beach, Florida 32168

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)

**SID C. PETERSON, JR.**  
418 Canal Street  
New Smyrna Beach, Florida 32168

FILED  
99 MAR -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

Signature: *Dr. Jack Furkey*  
Date: *Feb 22*, 1999

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: *[Signature]*  
**SID C. PETERSON, JR.**  
Registered Agent  
Date: *2/24*, 1999