

790984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/24/05--01012--004 \*\*35.00

**SHUTTS  
&  
BOWEN  
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

October 20, 2005

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, Florida 32301

RE: Registered Agent filings

Dear Sir/Madam:

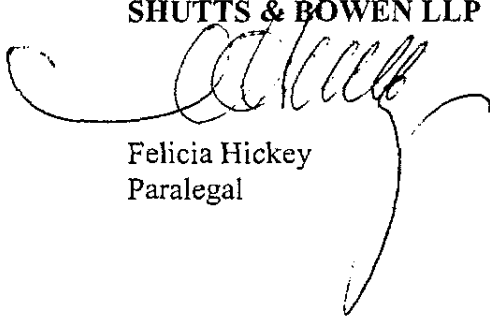
Enclosed please find the following:

1. Resignation of Registered Agent for Eastern Yacht Sales, Inc. and check number 236559 in the amount of \$35.00
2. Resignation of Registered Agent for Onesource Wholesale Distributors, LLC and check number 236558 in the amount of \$25.00
3. Change of Registered Agent for Florida Molasses Exchange, Inc. and check number 236560 in the amount of \$35.00

Please arrange for filing of these documents. Should you have questions, please don't hesitate to contact me. Thank you.

Sincerely,

**SHUTTS & BOWEN LLP**

  
Felicia Hickey  
Paralegal

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, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA MOLASSES EXCHANGE, INC.
2. The principal office address: 2655 N. Ocean Drive, Suite 201,  
Riviera Beach, Florida 33404
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 4/30/1969 Document number: 790984
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

SHUTTS & BOWEN LLP

222 Lakeview Ave., Suite 1000,

West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

John Hale

2655 N. Ocean Drive, Suite 201,

(P.O. Box NOT acceptable)

Riviera Beach, FL 33401

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, or the corporation has been notified in writing of the change.

*John A. Hale*  
(Signature of an officer or director)

JOHN A. HALE V.P./G.M.  
(Printed or typed name and title)

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. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

*John A. Hale*  
(Signature of Registered Agent)

SEPT. 26 2005  
(Date)

If signing on behalf of an entity:

John Hale  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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