

807708

Requestor's Name



2061 SCL Dr.
Jacksonville, FL 32209

Office Use Only

DOCUMENT NUMBER(S), (if known):

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/28/97--01065--015
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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 Georgia 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: _____

Benton Express, Inc.

1b. The mailing address of the corporation is: _____

1045 S. River Industrial Blvd., Atlanta, GA 30315

1c. Date of incorporation: 10-2-48 Document number: 807708

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

H. R. Matthews

Benton Express, Inc., f/k/a/ Benton Bros. Film Express, Inc.

16 Sunset Cay Rd., Key Largo, FL 33037

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

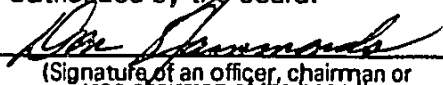
Sharon A. Oaks, Mgr., HR/Safety Department

Benton Express, Inc.

2061 SCL Drive, Jacksonville, FL 32209

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)

February 11, 1997

(Date)

Don Hammonds, V.P., Maintenance & Safety

(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.


(Signature of Registered Agent)

February 11, 1997

(Date)

If signing on behalf of an entity:

Sharon A. Oaks

(Typed or Printed Name)

Mgr., HR/Safety Dept.

(Capacity)

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