

851447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

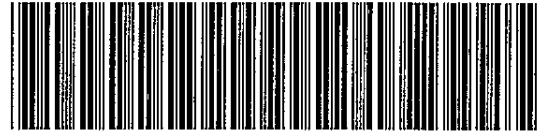
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RAY chg
GMD 11/30



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11/20/04--01047--002 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 NOV 29 AM 10:18

FILED

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260
Duluth, Georgia 30096
800-277-9977 / Fax 800-815-0477

November 2, 2004

FILING TRANSMITTAL LETTER

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Phone: 850-488-9000

RE: L. G. Barcus and Sons, Inc.

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check **in the amount of \$35.00** to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,



Mikel Hutchings

Paranet Job No. 04-10-0190-mh



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2004

MIKEL HUTCHINGS
PARANET CORPORATION SERVICES, INC.
3761 VENTURE DRIVE, SUITE 260
DULUTH, GA 30096

SUBJECT: L.G. BARCUS AND SONS, INC.
Ref. Number: 851447

We have received your document for L.G. BARCUS AND SONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE FORMS SUBMITTED PERTAINS TO AN "ALIEN BUSINESS ORGANIZATION".

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00065201



Maryanne Dickey
Document Specialist

Dear Maryanne:

Attached to this letter is the rejection notice that was sent to your office along with the corrected, and executed forms. Please file immediately upon receipt and forward the evidence back to me in the enclosed self addressed envelope. Call if you have any problems with this filing. Thank you!

Very truly yours,

A handwritten signature in black ink, appearing to read "Mikel Hutchings", with a long horizontal flourish extending to the right.

Mikel Hutchings

Paranet Job No.: 04-10-0190-mh

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. G. Barcus and Sons, Inc.
(Name of corporation)

DOCUMENT NUMBER: 851447

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Roberts/CFO
(Name of contact person)

L. G. Barcus and Sons, Inc.
(Firm/Company)

1430 State Avenue
(Address)

Kansas City, Kansas 66102
(City/state and zip code)

For further information concerning this matter, please call:

Mike1 Hutchings at (800) 277-9977
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L.G. Barcus and Sons, Inc.
2. The principal office address: 1430 State Avenue, Kansas City, KS 66102
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/31/1981 Document number: 851447

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

Tom Roberts
(Signature of an officer or director)

Tom Roberts/CFO
(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.

Mikel Hutchings
(Signature of Registered Agent)

November 2, 2004
(Date)

If signing on behalf of an entity:

Mikel Hutchings/Asst. Secretary
(Typed or Printed Name)

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