

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0393
904-222-0393 FAX

800-343-8086

855681



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 189172 4366667

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1996

ORDER TIME : 10:46 AM

ORDER NO. : 189172-005

CUSTOMER NO: 4366667

300002031073--3

CUSTOMER: Jean Potter, Legal Asst
Welch Spell Reemsnyder &
400 Colony Square, Suite 2020
1201 Peachtree Street, Ne
Atlanta, GA 30361

CHANGE OF AGENT

NAME: GURKIN DISTRIBUTORS, INC

FILED
96 DEC 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Victoria L. Perez

*PA Change
12/18/96
D*

RECEIVED
DEC 17 1996
OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

CSC NETWORKS
VICTORIA PEREZ
TALLAHASSEE, FL

SUBJECT: GURKIN DISTRIBUTORS, INC.
Ref. Number: 855681

RESUBMIT

Please give original
submission date as file date.

We have received your document for GURKIN DISTRIBUTORS, 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):

The registered agent must sign accepting the designation.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 896A00056182

RECEIVED
96 DEC 18 AM 10:40
DIVISION OF CORPORATIONS

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 North Carolina 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: GURKIN DISTRIBUTORS, INC.

1b. The mailing address of the corporation is: PO Box 667, Plymouth, NC 27962

1c. Date of incorporation: 1/24/83 Document number: 0063654

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

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

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

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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.
Gurkin Distributors, Inc.

By: *William F. Matthews* December 10, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

William F. Matthews, Chief Executive Officer
(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.

Corporation Service Company
By: *Deborah D. Skipper* December 5, 1996
(Signature of Registered Agent) (Date)

If signing on behalf on an entity:

Deborah D. Skipper, As Agent
(Typed or Printed Name) (Capacity)

FILED
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TALLAHASSEE, FLORIDA