

F0000000106Z

WRITER'S TELEPHONE

(501) 377-0360

ATTORNEYS

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Little Rock, Arkansas
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troberts@roselawfirm.com

April 11, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Request to file Statement Of Change of Registered Office or
Registered Agent or Both For Corporations.


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-04/17/00--01115--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find three (3) original Statements of Change of Registered Office or Registered Agent or Both For Corporations to be filed in your office on behalf of Woodruff Trucking, Inc. I have enclosed a Firm check for \$35.00 as instructed by your office. Please have your office return to me a file-marked copy of said document. I have enclosed a self-addressed, pre-paid envelope for your office's convenience.

Should you have any questions regarding this request, please feel free to contact me at 501-377-0360.

Sincerely,


Teresa Robertson, Paralegal

TDR/s
Enclosures

RAC
4/24

**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.

1. The name of the corporation is: Woodruff Trucking, Inc.
2. The mailing address of the corporation is: P.O. Box 15070, Little Rock, AR 72231-5550
3. Date of incorporation/qualification: 2-21-2000 Document number: F00000001062
4. The name and address of the current registered agent and office:

Charlie L. Baggett

3112 Wyoming Street

Jacksonville, FL 32220

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

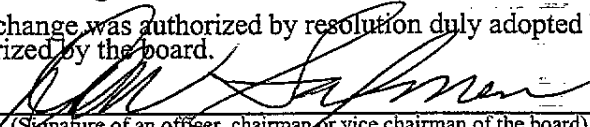
Russell Eddins

4615 Spring Glen Road

Jacksonville, FL 32207

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)

4-3-00
(Date)

Don Salmon, President

(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)

4-5-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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