

WRITER'S TELEPHONE

(501) 377-0360

ATTORNEYS

120 East Fourth Street Little Rock, Arkansas 72201-2893

501-375-9131 501-375-1309 FAX

April 11, 2000

WRITER'S ELECTRONIC MAIL

troberts@roselawfirm.com

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

RE:

Request to file Statement Of Change of Registered Office or

Registered Agent or Both For Corporations.

1 00003211161--8 -04/17/00--01115--001

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

PACKY 24

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 Wooming 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 poard. (Standard of an officer, chairmagor vice chairman of the board) Don Salmon, President (Fined 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. Jurker agree to comply with the provisions of all statutes retained to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Standard Agent) (Standard Agent) (Typed or Ffinted Name) (Capacity)		e provisions of sections 607. I corporation organized unde		·	Florida Statutes,
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* * * FILING FEE: \$35.00 * * *