

FOOD & LAUNCH SERVICES INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PH: (850) 668-4318 FX: (850) 668-3398

DATE: 09-10-01
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

RA
Change

TYPE OF FILING: CHANGE OF REGISTERED AGENT
NAME/ADDRESS

NAME: EXECUTIVE CORPORATION

SPECIAL INSTRUCTIONS:

FILED
01 SEP 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004582790--4
-09/11/01--01005--011
*****35.00 *****35.00

CHECK PROVIDED: 2906 \$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 AM 10:42
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

* 00789, 00721, 00524, 00672
RR
9/17/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2001

Florida Filing & Search Services, Inc.
P.O. Box 10662
Tallahassee, FL 32302

SUBJECT: EXECUTIVE CORPORATION AND TRADEMARK SERVICES, INC.
Ref. Number: F00000006746

We have received your document for EXECUTIVE CORPORATION AND TRADEMARK SERVICES, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The form that you have used is for an alien business corporation. I have enclosed the correct form for you to fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00051031

OK to Resubmit

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 Delaware 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: Executive Corporation and Trademark Services, Inc
2. The mailing address of the corporation: P.O Box 254, 7 Robert Ave.
Mt. Olive NJ 07828
3. Date of incorporation/qualification: 12-01-00 Document number: F00000006746
4. The name and address of the current registered agent and registered office:

MARC Scola
418 Driftwood Ct.
Marco Island, FL 34145

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

Florida Filing and Search Services, Inc.
1333 N. Duval Street
Tallahassee, FL 32303

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]
(Signature of an officer, chairman or vice chairman of the board)

09-13-01
(Date)

MARC Scola, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above named 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 faithful performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/17/01
(Date)

If signing on behalf of an entity:

Florida Filing & Search Services, Inc
(Typed or Printed Name)

Vice President
(Capacity)

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