

F02000003496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

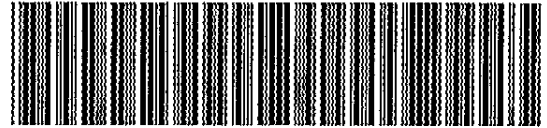
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAWN M. PARSONS, Attorney at Law

Admitted in MN and WI

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Eagan, MN 55122
(651) 688-6442
Fax (651) 688-6449

June 17, 2003

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

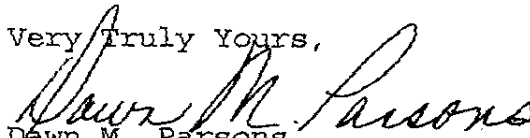
RE: K & K Express, Inc.
Statement of Change

Dear Sir or Madam:

Enclosed herewith for filing, please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both, submitted on behalf of my client, K & K Express, Inc. I am also enclosing my law firm check in the amount of \$35.00, representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Very Truly Yours,


Dawn M. Parsons
Attorney at Law

Enclosure

Cc: K & K Express, Inc.

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

1. The name of the corporation: K & K Express, Inc.

2. The principal office address: 2782 Eagandale Blvd., Eagan, MN 55121

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 8, 2002 Document number: F02000003496

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

Kenneth E. Yokeum

6701 N.W. 7th Street Street, Unit 56

Miami, FL 33126

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

Chris Walhof

2 North Tamiami Trail, #302

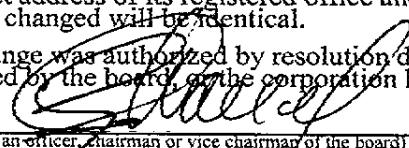
(P.O. Box or personal mailbox NOT acceptable)

Sarasota, FL 34236

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.

X

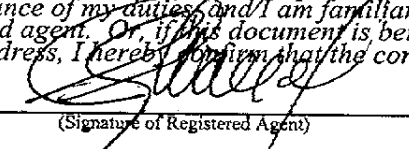

(Signature of an officer, chairman or vice chairman of the board)

Chris Walhof, CEO

(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 certify that the corporation has been notified in writing of this change.

X


(Signature of Registered Agent)

5/30/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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