

F05000005172

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS
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National Registered Agents, Inc.
10985 Cody Street
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

National Registered Agents, Inc.

... *"NRAI, the best choice for statutory representation"*

April 5, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Fresh Unlimited, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Fresh Unlimited, Inc., enclosed herewith in duplicate, is a Statement of Change of Registered Office or Registered Agent form accompanied by our check in the amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Christian Eubanks

Enclosure - Check

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fresh Unlimited, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000005172

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Eubanks
(Name of Contact Person)

National Registered Agents, Inc.
(Firm/Company)

10985 Cody Street, Suite 210
(Address)

Overland Park, KS 66212
(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Eubanks at (913) 754-0637
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Fresh Unlimited, Inc. DBA FRESHWAY FOODS, INC.
2. The principal office address: 601 N. Stolle Avenue, Sidney, OH 45365
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/31/2005 Document number: F05000005172

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

Hank Pierro

2301 Lake Mary Blvd. E.

Sanford, FL 32773

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

[Signature]
(Signature of an officer or director)

Devin Beer / CFO
(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 confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

Bj: Chris Eubanks
(Signature of Registered Agent)

Apr 16, 2006
(Date)

If signing on behalf of an entity:

Christian Eubanks - Asst. Secretary

(Typed or Printed Name)

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

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

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