



Post Office Box 36, Oklahoma City, OK 73101-0036 • 405/942-0228 • Larry Jones, President

F93000002756

March 27, 2002

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

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-04/01/02--01072--007
*****35.00 *****35.00

RE: Registered Agent Change of Address

Dear Sir or Madam:

As required in your regulations, please find Form CR2E45 Statement of Change of Registered Agent's Address.

If you need further information or if I can help you in any way, feel free to contact me at 1-405-945-4165.

Sincerely,



Peggy S. Neel
Governance Services Officer

PSN:lkh
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT 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 Florida 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: Feed the Children, Inc.

2. The mailing address of the corporation: P.O. Box 36
Oklahoma City, OK 73101-0036

3. Date of incorporation/qualification: 06/14/1993 Document number: F93000002756

4. The name and address of the current registered agent and office:

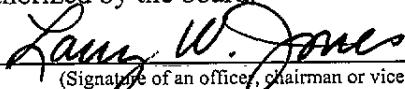
Van P. Geeker
227 South Calhoun Street, Washington Square Building
Tallahassee, Florida 32312

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

Van P. Geeker
Igler & Dougherty, P.A.
1501 Park Avenue East, Tallahassee, Florida 32301

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)

March 25, 2002

(Date)

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)

3/11/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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02 APR - 1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA