

F-94000001316

**Parke O'Flaherty** LTD.  
CIVIL TRIAL, FAMILY & BUSINESS LAWYERS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
George Parke III  
Attorney at Law  
Laurie A. O'Neill  
Legal Assistant

February 11, 1997

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FESTIVAL FOODS, INC.  
DOCUMENT NUMBER F94000001316

Dear Sir/Madam:

Enclosed for filing please find the Florida Change of Registered Agent and Registered Office Form for Festival Foods, Inc. changing its registered agent and office from Prentice Hall Corporation System, Inc. to Cornelis F. Wit. Please also note the change in registered office address. Also enclosed please find our check in the amount of \$35.00 to over the filing fees. If you have any questions, please advise.

Very truly yours,  
PARKE O'FLAHERTY, LTD.

George Parke III

GPIII/lao  
Enclosure

ORA Chg

VS FEB 19 1997



Florida Department of State, Sandra B. Mortham, Secretary of State

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 Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Festival Foods, Inc.

1b. The mailing address of the corporation is: 660 Linton Boulevard, Suite 200A, Delray Beach, Florida 33444

1c. Date of incorporation: March 15, 1994 Document number: F94000001316

2. The name and address of the current registered agent and office: The Prentice Hall Corporation System, Inc. 1201 Hays Street Tallahassee, FL 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Cornelis F. Wit 660 Linton Boulevard, Suite 200A Delray Beach, FL 33444

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) Feb 6 1997 (Date)

Cornelis F. Wit, 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.

By: (Signature of Registered Agent) Feb 6 1997 (Date)

If signing on behalf on an entity: (Typed or Printed Name) (Capacity)

