

F94000001316

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

FILED  
97 FEB 14 AM 11:55  
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

900002087659--6  
-02/14/97--01023--008  
\*\*\*\*\*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

RA 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]  
(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]

(Signature of Registered Agent)

If signing on behalf of an entity:

Feb 6 1997  
(Date)

(Typed or Printed Name)

(Capacity)