



CAPITOL CORPORATE SERVICES, INC.

F94 0000002317

January 25, 2001

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-01/29/01--01117--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: PACKAGED ICE, INC.

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. I have enclosed check #7793 in the amount of \$35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-345-4647.

Thank you,

*Jody Roberts*

Jody M. Roberts

enclosures

*RJA Change  
2-1-01  
JMS*

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01 JAN 29 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Texas 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 is: PACKAGED ICE, INC.
2. The mailing address of the corporation is: 8572 Katy Freeway, Suite 101, Houston, TX 77024
3. Date of incorporation/qualification: 5/5/94 Document number: F94000002317
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays St.

Tallahassee, FL 32301

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

Capitol Corporate Services, INC.

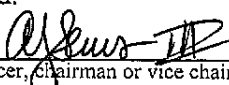
1333 North Doral

Tallahassee, FL 32303

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

01/22/01  
(Date)

x

A. J. LOUIS III, 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)

1-25-01  
(Date)

If signing on behalf of an entity:

Delanie Case

Asst. Secretary

(Typed or Printed Name)

(Capacity)

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