

# F94000003440

Pueblo International, Inc.  
PO Box 363288  
San Juan, P.R. 00936-3288  
Tel: (787) 757-3131  
Fax (787) 768-5775

**Fernando J. Bonilla**

Vice President  
General Counsel  
Secretary

June 5, 2001

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

FILED  
01 JUN 25 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Statement of Change of Registered Agent for the following Corporations:  
Pueblo Xtra International, Inc. #F94000003440; Pueblo International, Inc.  
#P19757; Xtra Super Food Centers, Inc. #P11912; Pueblo Entertainment,  
Inc. #F0100000467; Xtra Merger Corporation #F94000003441; All Truck,  
Inc. #F93000003421; and CaribAd, Inc. #F93000003284

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-06/26/01--01030--005

\*\*\*\*245.00 \*\*\*\*35.00

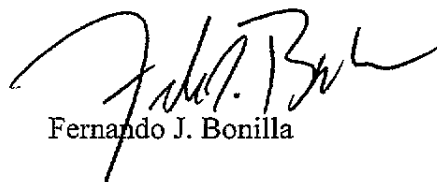
Dear Sir or Madam:

Enclosed please find seven (7) Statements of Change of Registered Agent for the above named corporations. We understand that these Statements cost \$35.00 each to file, for a total of \$245.00. Therefore, enclosed please find a check in the amount of \$245.00 payable to the Florida Secretary of State.

Please do not hesitate to contact me or Catherine C. Plichta (x3411) should you have any questions regarding this matter.

Sincerely,

RA change  
6-29-01  
PMS



Fernando J. Bonilla

**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 Delaware 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 : Pueblo Xtra International, Inc.
2. The mailing address of the corporation : 1300 NW 22nd Street, Pompano Beach, FL 33069
3. Date of incorporation/qualification: June 6, 1994 Document number: F94000003440
4. The name and address of the current registered agent and office:

Joseph Lizardi  
1300 NW 22nd Street, Pompano Beach, FL 33069

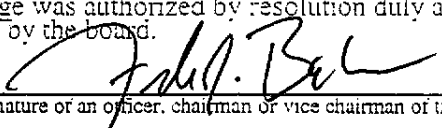
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Jose Vega  
1300 NW 22nd Street, Pompano Beach, FL 33069

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

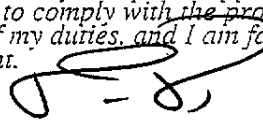
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

05/28/01  
(Date)

Fernando J. Bonilla, Secretary and General Counsel  
(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)

6/5/2001  
(Date)

If signing on behalf of an entity

Jose Vega, Director of Tax Department  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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