

F95000002738



ACCOUNT NO. : 072100000032

REFERENCE : 874071 5033559

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2000

ORDER TIME : 10:59 AM

ORDER NO. : 874071-085

CUSTOMER NO: 5033559

CUSTOMER: Ms. Robin Gerarve
Cgb Enterprises, Inc.
1001 Service Rd. E.
U.s. Hwy. 190
Covington, LA 70433

300003445873--4

CHANGE OF AGENT

NAME: CGB ENTERPRISES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

PTA charge
10-31-00
PK

DEPARTMENT OF STATE
ATTACHMENT FLORIDA

00 OCT 31 PM 3:54

FILED

DEPARTMENT OF STATE
SUFFICIENCY OF FILING

00 OCT 31 PM 12:18

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CONCORDANCE

**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 Louisiana 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: CGB ENTERPRISES, INC.
2. The mailing address of the corporation is: 1001 SERVICE RD. E.-US HWY 190
COVINGTON, LA 70433
3. Date of incorporation/qualification: June 7, 1995 Document number: F95000002738
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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00 OCT 31 PM 3:54
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.

Gary K. Wunsch
(Signature of an officer, chairman or vice chairman of the board)

October 16, 2000
(Date)

GARY K. WUNSCH, Secretary

(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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

October 24, 2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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