

DEPARTMENT OF STATE
FILING COVER SHEET

Dec. 13, 1999

Carlton Fields

Post Office Box 190
Tallahassee, Florida 32302

(850) 224-1585

Joan Perrenot (243)

Vitality Beverages

FCA0000000017

Entity Number (if applicable):

42960-95703

J Perrenat

DEPARTMENT OF CORRECTIONS
DIVISION OF PROBATION
TALLAHASSEE, FLORIDA

39 DEC 13 AM 10:51

RECEIVED

✓ Stamped
Plain Copy

UCC'S

____ Certificate of Status

(✓) Call if Problem

(☒) Walk In

CF Internal Use Only

Client: 42960 Matter: 95703

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 is: VITALITY BEVERAGES, INC.
2. The mailing address of the corporation is: 400 N. Tampa Street, Suite 1700, Tampa, Florida 33602
3. Date of incorporation/qualification: 8/10/99 Document number: F99000004100
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 South Pine Island Blvd.

Plantation, Florida 33324

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

Nathaniel L. Doliner, Esq.

c/o Carlton Fields

777 S. Harbour Island Blvd.

Tampa, Florida 33624

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)

12/8/99
(Date)

Rhiannon T. Kubicka, 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.

(Signature of Registered Agent)

12/9/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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