



# 618293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 283895 5034981  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2001  
ORDER TIME : 8:43 AM  
ORDER NO. : 283895-115  
CUSTOMER NO: 5034981  
CUSTOMER: Ms. Ana M. Menendez  
Watsco, Inc.  
Suite 901  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

*RA  
Change*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000004663810--0

NAME: BAKER DISTRIBUTING COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: *AR*  
*111 101*

**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 FLORIDA 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 : \_\_\_\_\_

BAKER DISTRIBUTING COMPANY

2. The mailing address of the corporation : \_\_\_\_\_

7892 BAYMEADOWS WAY, JACKSONVILLE, FLORIDA 32256

3. Date of incorporation/qualification: JANUARY 6, 1983 Document number: G18293

4. The name and address of the current registered agent and office:

CAROLE J. POINDEXTER

7892 BAYMEADOWS WAY

JACKSONVILLE, FLORIDA 32256

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

10/30/01  
(Date)

ANA M. MENENDEZ, ASSISTANT 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.*

*Deborah D. Skipper*  
(Signature of Registered Agent)

11-1-01  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper  
(Typed or Printed Name) Asst. Secretary (Capacity)

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