

G32646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Clong

C. C. C. SEP 20 2004

SANDY ALAN LEVITT, P.A.

Attorney at Law

2201 RINGLING BOULEVARD, SUITE 203

SARASOTA, FLORIDA 34237

Telephone (941) 955-9993

(941) 954-0281 Facsimile

September 7, 2004

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

RE: B & J SOUTHERN SALES, INC.

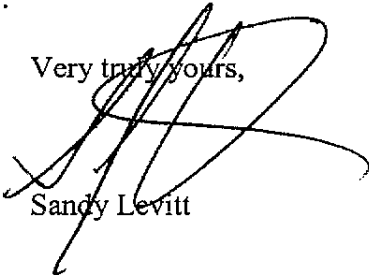
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent and an Officer/Director Resignation regarding the above corporation. Please file both of these forms. My trust account check in the amount of \$70.00 to cover the applicable filing fee is also enclosed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,


Sandy Levitt

SAL:bc

Enclosure

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B & J SOUTHERN SALES, INC.
2. The principal office address: 2398(B) 63rd Avenue E., Bradenton, FL 34203
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/1/83 Document number: G32646
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRUCE V. SIMES

2398(B) 63rd Avenue E.

Bradenton, FL 34203

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SAMUEL J. SUTTON

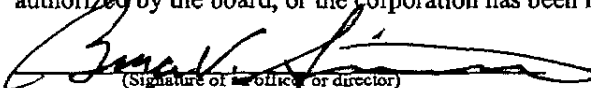
2398(B) 63rd Avenue E.

(P.O. Box NOT acceptable)

Bradenton, FL 34203

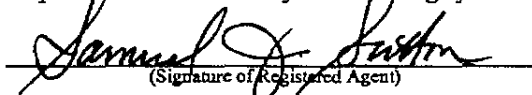
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

BRUCE V. SIMES, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8/2/04

(Date)

If signing on behalf of an entity:

SAMUEL J. SUTTON
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FL