

G64869

SAR

STUART A. RADER, P.A.
ATTORNEY AT LAW
LL.M. IN TAXATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 AM 10:22

November 5, 2001

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

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*****35.00 *****35.00

Re: Incredible Edibles of Delray Beach, Inc.
Document Number: G64869
FEI: 59-2352164

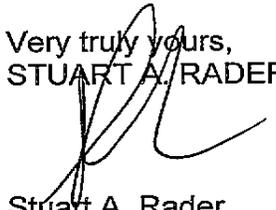
Dear Sir / Madam:

Enclosed please find:

1. The Statement of Change of Registered Office or Registered Agent for the above Corporation; and
2. Check number 4790 in the amount of \$35.00 made payable to Division of Corporations for the filing fee for the above.

Please file-stamp the enclosed copy of this letter as acknowledgment of your receipt.

Very truly yours,
STUART A. RADER, P. A.



Stuart A. Rader

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enc.

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RA Chg.

V. SHEPARD NOV 15 2001

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 : INCREDIBLE EDIBLES OF DELRAY BEACH, INC.

2. The mailing address of the corporation : 2101 NW BOCA RATON BLVD SUITE 1 BOCA RATON, FL. 33431

3. Date of incorporation/qualification: 10/12/83 Document number: 664869

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

NANCY HAMILL
12 BRINY BREEZES BLVD
BONNITON BEACH, FL. 33435

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

STUART A. RADER
2101 NW BOCA RATON BLVD SUITE 1
BOCA RATON, FL. 33431

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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)

10/23/01
(Date)

VICE PRES
(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]
(Signature of Registered Agent)

10/29/01
(Date)

If signing on behalf of an entity:

STUART A. RADER
(Typed or Printed Name)

Registered Agent
(Capacity)

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