

J73/93

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLINS STREET 33566
P. O. BOX 11
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

JAMES C. DAVIS, II

November 8, 1999

TELEPHONE (813) 752-6133
TELECOPIER (813) 752-8951

FILED
NOV 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-11/15/99--01093--019
*****35.00 *****35.00

Re: Hardee Manufacturing Company, Inc.

Gentlemen:

Enclosed herewith is Statement of Change of Registered Office and Registered Agent of the above-referenced corporation which we ask that you please file. Also enclosed herewith is my firm's check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Daniel M. Coton

DMC:tw
Enclosures

RA Chg.

V. SHEPARD NOV 18 1999

**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 is: HARDEE MANUFACTURING COMPANY, INC.
2. The mailing address of the corporation is: Post Office Box 699, Plant City, FL 33564-0699.
3. Date of incorporation/qualification: 5/18/87. Document number: J73193.
4. The name and address of the current registered agent and office: James L. Redman, 121 North Collins Street, Plant City, FL 33566.
5. The name and address of the new registered agent and office: Lori J. Russell, 2299 U.S. Highway 92 East, Plant City, FL 33566.

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 _____

Lori J. Russell
Lori J. Russell, President

DATE: _____

7/22/99

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 duties and obligations of my position as registered agent.

SIGNATURE _____

Lori J. Russell
Lori J. Russell

DATE: _____

7/22/99

FILING FEE: \$35.00

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