

J88684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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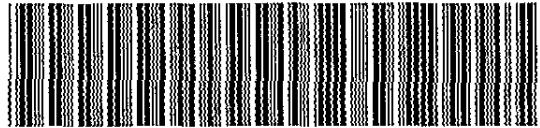
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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GREENBERG  
ATTORNEYS AT LAW  
TRAUBIG

Suzan Prince  
Trusts and Estate Department  
(954) 468-1722  
princes@gtlaw.com

September 2, 2003

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


***Re: Kaenar Enterprises, Inc. #1 (J88682)***  
***Mid State Foods, Inc. #1 ((J88684)***

Ladies and Gentlemen:

Please find enclosed Statements of Change of Registered Office and Registered Agent for the above-referenced Florida corporations to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$70.00 in payment of this filing.

Should you have any questions, please feel free to contact me at (954) 468-1722.

Sincerely,

  
Suzan Prince, C.L.A.  
Legal Assistant

FBB/sep

Enclosures

cc: Francis B. Brogan, Jr., Esq.

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

To the Secretary of State of the State of Florida.

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.

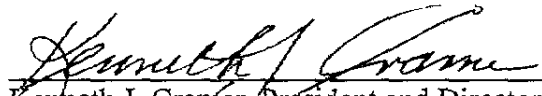
1. The name of the corporation is Mid State Foods, Inc. #1.
2. The current mailing address of the Corporation is 7724 Wexford Way, Port St. Lucie, Florida 34896.
3. The date of incorporation/qualification is August 21, 1987, and the corporate document number is: J88684.
4. The name and address of the current registered agent and office is:

Francis B. Brogan, Jr.  
401 E. Las Olas Blvd., Suite 2000  
Fort Lauderdale, Florida 33301

5. The name and address of the new registered agent and office is:

Kenneth J. Cramer  
7724 Wexford Way  
Port St. Lucie, Florida 34986

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Kenneth J. Cramer, President and Director

Date: 8/26, 2003

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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 obligations of my position as registered agent.

  
KENNETH J. CRAMER

Date: 8/26, 2003