

K 05427

LAW OFFICES OF  
**STEPHEN A. SCOTT, P.A.**  
728 Northwest 8th Avenue  
Gainesville, FL 32601

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FAX (352) 372-6530

Mailing Address:  
Post Office Box 2218  
Gainesville, FL 32602-2218

June 14, 2001

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

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-06/15/01--01054--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

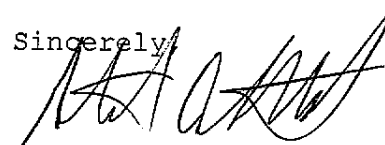
RE: FAST ATTACK FOODS, INC.  
Document No. K05427

Dear Sirs:

Enclosed please find the original of a properly completed Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing.

Also enclosed is my office check payable to the order of the "Florida Department of State" in the amount of \$35.00 representing the filing fee.

Sincerely,



Stephen A. Scott

SAS/llm

Enclosures

cc: Fast Attack Foods, Inc.

CAFILES\BUDD & EDWARDS\SECRE OF STATE LTR-001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 : FAST ATTACK FOODS, INC.

2. The mailing address of the corporation : 2410 N.W. 43rd St.  
Gainesville, FL 32606

3. Date of incorporation/qualification: 12/03/1987 Document number: K 05427

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

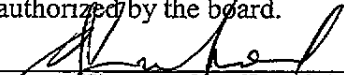
SARAH P. SINGLETON  
1806 N.W. 27th Terr.  
Gainesville, FL 32605

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

HARVEY M. BUDD  
4190 N.W. 93rd Ave.  
Gainesville, FL 32653

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.

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

May 11, 2001  
(Date)

HARVEY M. BUDD, Secretary/Treasurer  
(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.*

x   
(Signature of Registered Agent)

May 11, 2001  
(Date)

HARVEY M. BUDD  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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