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RAChg.

Carolann G. Swanson
Attorney at Law

July 7, 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: F&W Bulk Tote, Inc. Document Number K68309

The enclosed Statement of Change of Registered Agent/Office and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolann A. Swanson Attorney at Law 44 NE 16th Street Homestead, FL 33030

For further information concerning this matter, please call:

Carolann A. Swanson at 305-247-7132

Enclosed is a check made payable to the Department of State.

Sincerely,

Carolann H. Swanson

Signed electronically to expedite

Carolann A. Swanson

Enclosures



2005 JUL 11 AM 8:16 STATEMENT OF CHANGE OF REGISTERED AGENT FOR F&W BULK TOTE, INC.

Pursuant to the provisions of section 607.0502, 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 agent in the State of Florida.

- 1. Name of the Corporation: F&W Bulk Tote, Inc.
- 2. The Principal Office Address: 18375 SW 260th Street, Homestead, FL 33031
- 3. The mailing address: Same
- 4. Date of Incorporation Qualification: February 24, 1989 Document Number: K68309
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert M. Hustead, Esq. 70 NW 8th Street Homestead, FL 33030

6. The name and street address of the new registered agent: Carolann A. Swanson Attorney at Law 44 NE 16th Street Homestead, Fl 33030

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 of the change.

(Signature of an officer or director)

Robert F. Wiseman, President

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 states relative to the proper and complete performance of my duties, and I ma familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

april 25. 2005