

MILAM OTERO LARSEN
DAWSON & TRAYLOR, P.A.

L82144

Felicity M. Smith

Direct Line (904) 798-3706 ext. 109
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Reply to Jacksonville

January 6, 1999

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-01/20/99-01092-017
*****35.00 *****35.00

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

Re: Little Angel Foods, Inc.

Dear Sir/Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent form for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

Felicity Smith

Felicity M. Smith

Enclosures

FILED
99 JAN 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS JAN 27 1999

Jacksonville
50 North Laura Street
Suite 2750
Jacksonville, Florida 32202
Telephone (904) 798-3700
Telecopy (904) 798-3730

Orlando
413 Virginia Drive
Orlando, Florida 32803
Telephone (407) 895-1666
Telecopy (407) 895-7005

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **Little Angel Foods, Inc.**
- 1b. The mailing address of the corporation is: **530 North Beach Street
Daytona Beach, Florida 32114**
- 1c. Date of incorporation: **June 20, 1990** Document number: **L82144.**
2. The name and address of the current registered agent and office:

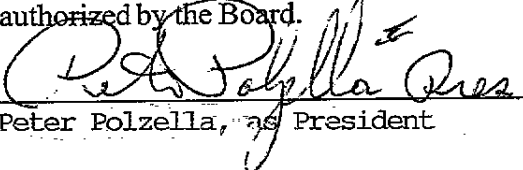
**Charles Tindell
406 North Wild Olive Avenue
Daytona Beach, Florida 32118**

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**MOTOLAW, Inc.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202**

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.


Peter Polzella, as President

Dated: 10/14/98

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.

MOTOLAW, Inc., as registered agent


Print Name: David E. Otero, as Vice President

Dated: 14 October 1998

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99 JAN 20 AM 10:31
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TALLAHASSEE, FLORIDA