197.50 File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE SECRETARY OF STATE DIVISION OF CORPORATIONS **DIVISION OF CORPORATIONS** 98 MAY -1 PM 2: 03 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L95000001000 1a. Principal Place of Business Address AMERICAN BAST FIBERS, L.C. 216 WEST COLLEGE AVENUE 216 WEST COLLEGE AVENUE SUITE 202 SUITE 202 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 12/27/1995 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3360688 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Required 04/29/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent LEWIS & WHITE L.C., Street Address (P.O. Box Number L.N. Appellation 1 3 3 1 5 -216 WEST COLLEGE AVENUE -05/06/98--01097--001 SUITE 202 ****592.50 ****197.50 Suite, Apt. #, etc. TALLAHASSEE FL 32301 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 216 WEST COLLEGE AVENUE, S TALLAHASSEE FL 32301 MGR WHITE, MARLOW V TALLAHASSEE FL 32301 MGR LEWIS, A. EUGENE 216 WEST COLLEGE AVENUE, S 201 8TH STREET SOUTH #107 NAPLES FL MGR BAKER, JOHN L 5845 22ND AVE., S.W. NAPLES FL MEM BAKER FAMILY TRUST, TALLAHASSEE FL 2206 MAHAN DRIVE MEM LEWIS FAMILY TRUST, TALLAHASSEE FL MEM WHITE FAMILY TRUST, 429 E. 6TH AVENUE SAVAHHAH FOODS & INDUSTRIES 2 E. Bryan St., 8thF1bor Savannah, GA 31402 MEM 2350 S. Congress Ave. Delray Beach, FL MEM LOXAHACHEE, INC. Tallahassee, FL 32301 310 W. Jefferson St. MEM AMERICELL, INC. 11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trasted empowered to execute this peport as required by Chapter 608. Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. Eugene Lewis

SIGNATURE: