


LAW OFFICES
BRADY & COKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
1318 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE, FLORIDA 33316

M83871

JAMES C. BRADY, P.A. *
RICHARD G. COKER, JR., P.A.
ROD A. FEINER

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* JAMES C. BRADY
ALSO MEMBER: VIRGINIA BAR AND
BAR OF THE DISTRICT OF COLUMBIA

WASHINGTON D.C.
TELEFAX (202) 547-0863

November 12, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, florida 32314

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-11/14/97--01087--018
*****35.00 *****35.00

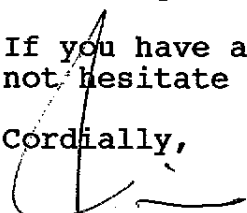
Re: Prime Food Systems, Inc.

Dear Sir/Madam:

Please change your records to reflect my current address as Registered Agent of the above corporation. Enclosed herewith please find your Statement of Change of Registered Office for Corporations form together with our check in the amount of \$35.00 as filing fee for same.

If you have any questions, or need further information, please do not hesitate to contact me.

Cordially,


James C. Brady
For the firm

JCB:smp
Enc.

VS NOV 17 1997

RA. (Office) Chg.

FILED
NOV 14 PM 3:50
TALLAHASSEE FLORIDA
DEPT. OF STATE



FILED
97 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Prime Food Systems, Inc.

2. The street address of the current registered office:

James C. Brady

1508 S. E. Third Avenue

Fort Lauderdale, Florida 33316

3. The street address of the new registered office:

James C. Brady

1318 S. E. Second Avenue

Fort Lauderdale, Florida 33316

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: November 12, 1997

BRADY & COKER

By


(Signature of Registered Agent)

James C. Brady

(Printed or Typed Name)

Filing Fee: \$35.00