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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

**LLC REGISTERED AGENT CHANGE
FRANCHISE WHOLESALE CO., L.L.C.**

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

Herb L. HAMPTON

APR 14 2011

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Franchise Wholesale Co., L.L.C.

2. (a) Principal office address of limited liability company: 17988 Chesterfield Airport Rd.
 (Note: **MUST BE STREET ADDRESS**) Chesterfield MO 63005

(b) Mailing address of limited liability company: 17988 Chesterfield Airport Rd.
 (Note: **MAY BE POST OFFICE BOX**) Chesterfield MO 63005

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

C T Corporation System

Registered Office Address:

1200 South Pine Island Road
Plantation FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

515 East Park Avenue
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kathy A. Butler
 (Signature of a member or authorized representative of a member)

Kathy A. Butler, Power of Attorney

(Printed or typed name of signer)

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. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Rose Marie Cole
 (Signature of Registered Agent)

Rose Marie Cole, Asst. Sec.

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

FILING FEE: \$25.00

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