

P00000045064

NAN B. BOLZ, P. A.  
Attorney at Law

5 Harvard Circle, Suite 100  
West Palm Beach, Florida 33409

(561) 686-4800 Fax No. (561) 686-8883

April 10, 2001

Florida Department of State  
Attn: Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700003993617--7  
-04/12/01--01026--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

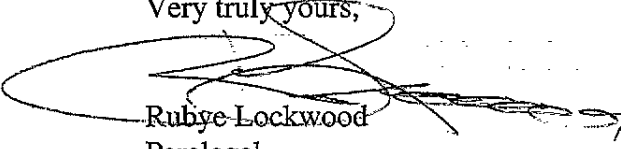
Re: LDL FOODS, INC.

Dear Sir/Madam:

Enclosed please find an original State of Change of Registered Office and Registered Agent in regards to the above captioned corporation together with a check in the amount of \$35.00 for the filing fee. Please forward a copy of the confirmation of filing to our office in the envelope provided.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Ruby Lockwood  
Paralegal

/rjl  
Enclosures  
Federal Express Airbill No. 8197 0240 6608

FILED  
01 APR 12 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-18  
All ready

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

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.*

1. The name of the corporation : LDL FOODS, INC.

2. The mailing address of the corporation : 10512 Milburn Lane, Boca Raton, Florida 33498

3. Date of incorporation/qualification: May 04, 2000 Document number: P00000045064

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Linda Levenson

10512 Milburn Lane

Boca Raton, Florida 33498

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.

Linda Levenson

(Signature of an officer, chairman or vice chairman of the board)

4/9/01

(Date)

Linda Levenson, President

(Printed or typed name and title)

*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.*

Linda Levenson

(Signature of Registered Agent)

4/9/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

**FILED**  
01 APR 12 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA