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September 25<sup>th</sup>, 2000

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-09/27/00--01076--007  
\*\*\*\*175.00 \*\*\*\*\*43.75

FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: VIA APPIA EXPRESS REAL ESTATE COMPANY  
~~VIA APPIA EXPRESS HOLDINGS, INC.~~  
VIA APPIA EXPRESS CORP.  
VIA APPIA EXPRESS FOODS, INC.

FILED  
00 SEP 27 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith please find four (4) Statement of Change of Registered Office or Registered Agent, with regards to the above captioned matter.

I enclose an airborne express airbill and envelope, in order that you may forward the true and certified filed copy, at your earliest possible convenience.

Thanking you in advance for your anticipated courtesy and cooperation in this matter and should you have any questions, do not hesitate to contact me at your convenience.

Sincerely,

*O. Molina*

Olga Molina  
Legal Assistant

:om

*Recharge*

LEWIS OCT 3 2000

Florida Department of State, Jim Smith, Secretary of State

**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.

VIA APPIA EXPRESS HOLDING, INC.

1a. The name of the corporation is: \_\_\_\_\_

1b. Date of Incorporation 05/26/2000 Document number P00000051867

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

Alfonso J. Perez, Esq.

100 S. Biscayne Blvd., Suite 800, Miami, Florida 33131

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

Sidney Z. Brodie, Esq.

7270 NW 12th Street, Ph-I, Miami, Florida 33126

The street address of its registered agent 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.

*Monica Fellone*  
SIGNATURE  
23/8/00  
DATE

Monica Fellone, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*  
(Registered Agent)

DATE September 25th, 2000

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