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REPLY TO:

WRITER'S E-MAIL:

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September 25th, 2000

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

700003406757--2
-09/27/00-01076-007
****175.00 *****43.75

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
T. 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.

1a. The name of the corporation is: VIA APPIA EXPRESS FOODS, INC.

1b. Date of Incorporation 5/26/2000 Document number P00000051872

2. The name and address of the current registered agent and office:
ALFONSO J. PEREZ, ESQ.

100 S. Biscayne Blvd., Suite 800, Miami, Florida 33133

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

DATE 23/8/00

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]

DATE September 25th, 2000

(Registered Agent)

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

CR2E045 (7-91)

FILING FEE: \$35.00