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FOLEY & LARDNER

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REGISTERED AGENT CHANGE

HERITAGE BANCSHARES, INC.

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**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: Heritage Bancshares, Inc.
- 1b. The mailing address of the corporation is: 794 Blanding Boulevard, Post Office Box 2107, Orange Park, Florida 32067-2107.
- 1c. Date of incorporation: May 23, 2000 Document number: P00000053026
2. The name and address of the current registered agent and office is: Robert J. Head, 1329 Kingsley Avenue, Suite A, Orange Park, Florida 32073
3. The name and address of the new registered agent and office is: Robert J. Head, 1530 Business Center Drive, Suite 4, Orange Park, FL 32073.

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.

Date: 7-18, 2000

SIGNATURE:


(Officer, Chairman or Vice Chairman of the Board)ROBERT J. HEAD, SR. CHAIRMAN AND CEO OF HQ
(Typed or printed 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.

Date: Aug 24, 2000

SIGNATURE:


(Registered Agent)ROBERT J. HEAD, JR.
(Typed or printed name and title)

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