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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

REGISTERED AGENT CHANGE

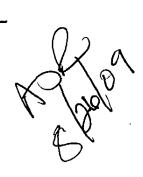
WINN-DIXIE LOGISTICS, INC.

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Estimated Charge	\$35.00

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

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida is order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of	the corporation is: Winn-	<u>Dixie Logistics, I</u>	nc.	<u></u>
2. The principal Jacksonville	office address: 5050 Edg FL 32254	ewood Court		
3. The mailing a	iddress (if different):			
4. Date of incor	poration/qualification:	6/15/2000	Document Number:	P00000058407
	d street address of the cur rtment of State:	rent registered ag	ent and registered office of	on file with the
	CORPORATION SERVICE	COMPANY		14 B 71
	1201 HAYS STREET			
	TALLAHASSEE FL 32301			F. 6
The name and (if changed):		•	(if changed) and for regis	TICRESSE AND A STREET OF THE S
	Corporate Creations Ne	twork Inc.		mo z O
	11380 Prosperity Farms	Road #221E		700
		Box Not acceptable)		SE U
	Palm Beach Gardens F			
	ess of its registered officed will be identical.	e and the street	address of the business of	office of its registered
			by its board of directored in writing of the chang	
A. Sum	M2 are of an officer or director)		y S. Simons as attorney-in-fac	1
· -			(Printed or Typed ne	
I further agree performance of agent. Or, if th	to comply with the promy duties, and I am fami	ovisions of all si liar with and acci d merely to reflec	gree to act in this capacit atutes relative to the pi ept the obligation of my p er a change in the registe riting of this change.	roper and complete osition as registered
-SUMMUM	SIMONN		08/25/0	
(Signat	ure of Registered Agent)		(Date)
If signing on bei	half of an entity:			
Samantha Simon	ns, Special Secretary ad or Printed Name)			
Ν			orida Department of S O. Box 6327, Tallahas	
^				,

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107