



**LAW OFFICES OF
J. KELLY KENNEDY**

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,

Real Property Law, Taxation,

Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law

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REPLY TO:

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Tel: (863) 294-1114 Fax: (863) 294-8937

March 13, 2001

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: SUPERIOR TOPPING & HEDGING, INC.

Dear Mrs. Harris:

500003855485--8

-03/16/01--01030--003

*****35.00 *****35.00

Enclosed herewith for filing please find the Statement of Change of Registered Office or Registered Agent or Both for Corporation with regard to the above-referenced corporation. Also enclosed is my law firm's check in the amount of \$35.00 to cover the cost.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

xc: James B. Pratt, Sr.

FILED
01 MAR 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE MAR 16 2001

RAIRO change

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 is: SUPERIOR TOPPING & HEDGING, INC.
2. The mailing address of the corporation is: PO Box 121, Haines City, Florida 33844
3. Date of incorporation/qualification: 7/14/2000 Document number: P00000068923
4. The name and address of the current registered agent and office:

David R. Lawson

2770 Lake Pierce Dr

Lake Wales, FL 33853

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

James B. Pratt, Sr.

101 Fairway Dr, Grenelefe

Haines City, FL 33844

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

James B. Pratt, Sr.
(Signature of an officer, chairman or vice chairman of the board)

Pres.

3/7/01
(Date)

David R. Lawson, Registered Agent
(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.

James B. Pratt, Sr.
(Signature of Registered Agent)

James B. Pratt, Sr.

3/7/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA