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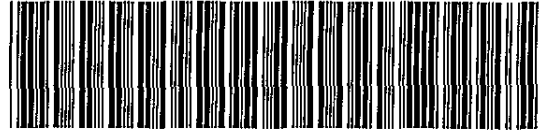
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*PA Change*

*07/10/03*

*DC*

TRANSMITTAL LETTER

To: Amendment Section  
Division of Corp

Sub: SAFE-WAY TRANSPORT, INC Document # P00000113033

The enclosed Statement of Change of Registered Agent and fee of \$35.00 are being submitted for filing.

Please return all the correspondence to  
Darrell Stone

Safe-Way Transport, Inc  
~~531 Robin Hill Circle~~ P.O. Box 253  
Brandon, FL ~~33510~~ 33509

For further information concerning this matter please call Darrell Stone at (813) 653-1766.

Enclosed is a \$35.00 check made payable to the Dept of State. Thank you.

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant To the provisions of Sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, this Statement of Change is submitted for a For Profit Corporation organized under the laws of the State of Florida, in order to change its Registered Agent in the State of Florida.

Corporation Name:	Safe-Way Transport, Inc
Principal Office Address	531 Robin Hill Circle Brandon, FL 33510
Mailing Address	<del>Same</del> P.O. Box 253, Brandon FL 33509
Date of Incorporation	Effective 01/01/2001
Document Number	P00000113033
FEI Number	59-3682122
Current Registered Agent	Staci Stone 531 Robin Hill Circle Brandon, FL 33510
NEW Registered Agent	Darrell Stone 531 Robin Hill Circle Brandon, FL 33510

Such change was made by a duly authorized director of the Board of Directors of Safe-Way Transport, Inc.

I hereby accept the appointment as Registered Agent of Safe-Way Transport, Inc 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 our duties, and I am familiar with and accept the obligation of my position as Registered Agent

Darrell Stone 6/30/03 Darrell Stone  
Darrell Stone, Registered Agent      Date      Print Name

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