

ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

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Of Counsel

PO10000026754

March 28, 2001

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

000003953050--6
-04/03/01--01050--005
*****35.00 *****35.00

RE: Creative Kitchens, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced matter for filing. Also, enclosed please find our check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

Jack R. St. Arnold

JRS/sh
Enclosure

POA Change
4-10-01
MJS

FILED
01 APR - 3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Creative Kitchens, Inc.

2. The mailing address of the corporation is: 456 Clearwater-Largo Rd., Largo, FL 33770

3. Date of incorporation/qualification: March 14, 2001 Document number: P01000026754

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Jack R. St. Arnold, Esq.

1370 Pinehurst Road

Dunedin, FL 34698

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TALLAHASSEE, FLORIDA

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.

Kelley A. Walter
(Signature of an officer, chairman or vice chairman of the board)

3/26/01
(Date)

KELLEY A. WALTER SEC/TMS
(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.

[Signature]
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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