

P01000057917

OFFICE LOCATION - 401 NORTHWEST SIXTH STREET, OKEECHOBEE, FLORIDA 34972

MAILING ADDRESS:  
POST OFFICE DRAWER 1367  
OKEECHOBEE, FLORIDA 34973-1367

T.W. CONELY, JR. 1892-1969  
TOM W. CONELY, III  
DEBORAH M. HOOKER

October 23, 2001

TELEPHONE - (863) 763-3825  
TELEPHONE - (863) 763-2767  
FACSIMILE - (863) 763-6856

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Florida Braun, Inc.

900004653109--2  
-10/25/01--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office and Registered Agent for the above corporation, together with check in the amount of \$35.00 to cover the filing fee.

Sincerely,

*Tom W. Conely, III*

Tom W. Conely, III

TWC,III/bjl

Enc

RA/RO change  
10/29/01  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 2:22

Florida Department of State, Jim Smith, Secretary of State

**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: FLORIDA BRAUN, INC.

1b. Date of incorporation June 7, 2001 Document number P01000057917

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

Colin m. Cameron, 200 N.E. 24th Avenue, Okeechobee, Florida 34972

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

Robert D. Thompson, 205 N.E. 2nd Street, Okeechobee, Florida 34972

The street address of its registered agent 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.

Robert D. Braun  
SIGNATURE  
October 20, 2001  
DATE

Robert D. Braun, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Robert D. Thompson  
(Registered Agent)  
DATE October 20, 2001

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

CR2E045 (7-91)

FILING FEE: \$35.00