P01000072124

Florida Department of State
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REGISTERED AGENT CHANGE

WORLD PIE, INC.

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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 : WORLD PIE, INC.

2. The mailing address of the corporation : 700 NORTH OLIVE AVENUE, WEST PALM BEACH, FL 33401

3. Date of incorporation/qualification: 07/23/2001 Document number: P01000072124

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

AMY E. SCHULTZ
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

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

RALPH PAGANO
1906 COLLINS AVENUE
MIAMI BEACH, FL 33139

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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.

X ______ 8/28/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

RALPH PAGANO PRESIDENT
(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.

X ______ 8/28/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
RALPH PAGANO
(Typed or Printed Name) (Capacity)

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