

Division of Corporations

P02000003043

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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REGISTERED AGENT CHANGE

GOURMEAT N'MORE INTERNATIONAL FOODS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RA Change

04/30/02 Dr

**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:
GOURMEAT N'MORE INTERNATIONAL FOODS, INC.
2. The mailing address of the corporation:
**9945 SW 142 AVE.
MIAMI, FL 33183**
3. Date of incorporation/qualification: **01/09/02** Document number: **P02000003043**
4. The name and address of the current registered agent and office:
**LEONARDO F.BRITO
1001 BRICKELL BAY DR. SUITE 1710
MIAMI, FL 33131**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
**JORGE F. BARRANTES
9945 SW 142 AVE.
MIAMI, FL 33183**

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.


(Signature of an officer, chairman, or vice chairman of the board)

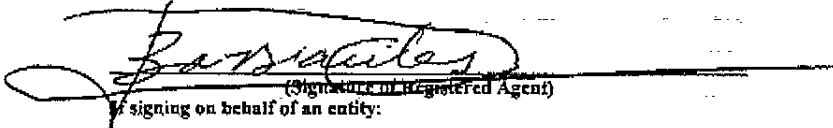
JORGE F. BARRANTES, PRESIDENT

(Printed or typed name and title)

04/25/2002

(Date)

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 of registered agent)

(Signing on behalf of an entity)

(Typed or Printed Name)

04/25/2002

(Date)

(Capacity)

*** FILING FEE OF \$35.00 ***

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