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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

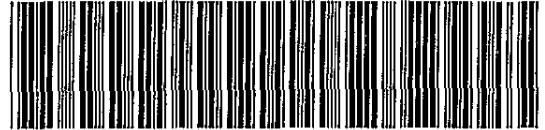
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03 MAR 24 AM 9:06

STATE
ALABAMA
FLORENCE, FLORIDA

David Ballou GAVE
AUTHORIZATION BY PHONE TO
CORRECT #2 + 4
DATE _____
EXAM (3)

Ps 4/2/03
104/100

DAVID L. PARTLOW, P.A.
ATTORNEYS AT LAW

**TRANSWORLD CENTER, SUITE 210
4100 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33609-2244**

David L. Partlow, Esq.

(813) 287-8337 • FAX (813) 287-8234

Josiah E. Hutton, Esq.

March 21, 2003

**The Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304**

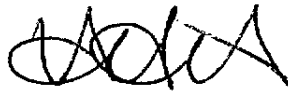
Re: JP WHIP IMPORTING, INC..

Dear Sirs:

Please find enclosed a Statement of Change Of Registered Agent and Office and our check # 4539 in the amount for \$35.00 for change of registered Agent.

If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Heather Hines', with a stylized flourish at the end.

**Heather H. Hines,
Assistant**

Enclosures (2)

**STATEMENT OF CHANGE OF REGISTERED
AGENT AND REGISTERED OFFICE**

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03 MAR 24 AM 9:06

To: The Department of State, Division of Corporations
Tallahassee, FL 32304

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla.Stat. §§ 607.034 and 607.037 of the Florida General Corporations Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent and registered office, in the State of Florida.

(1) The name of the Corporation is JP WHIP IMPORTING, INC

(2) The address of its present registered agent is:

5005 West Laurel Street, Suite 212
Tampa, FL 33607

(3) The address to which its registered agent is to be changed is:

5005 West Laurel Street, Suite 115
Tampa, FL 33607

(4) The name of its present registered agent is: MORILAK LAW FIRM, P.A.

(5) The name of its successor registered agent is: MARTIN NEMEC

(6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

(7) Such change was authorized by resolution duly adopted by its Board of Directors.

Dated this 6th day of December, 2002.

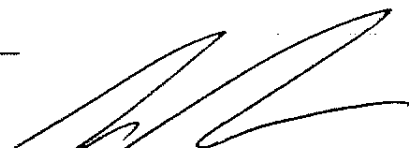
JP WHIP IMPORTING, INC


MARTIN NEMEC, Vice-President

[Corporate Seal]

Attest:


Secretary


Successor Registered Agent

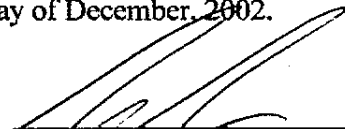
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. JP WHIP IMPORTING, INC is a Corporation organized or qualified under the laws of the State of Florida, with its principal place of business at 5005 West Laurel Street, Suite 115, Tampa, FL 33607, County of Hillsborough, State of Florida;
2. JP WHIP IMPORTING, INC. hereby names MARTIN NEMEC, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. JP WHIP IMPORTING, INC hereby designates as its registered office, the street address of said registered agent's place of business, which is 5005 West Laurel Street, Suite 115, Tampa, FL 33607, County of Hillsborough, State of Florida.

SUBMITTED this 6th day of December, 2002.




MARTIN NEMEC, as Vice-President of
JP WHIP IMPORTING, INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

12/06/02

DATE



Registered Agent