

PO2000012952

LAW OFFICES
JOHNSTON, THOMAS AND BILLINGTON, LLP

BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPAÑO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
ANDREW JAMES JOHNSTON
WHITNEY ANNE JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

April 2, 2002

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

000005193020--4
-04/04/02--01070--001
*****35.00 *****35.00

Re: Change of Registered Agent

Dear Sir:

PA
Change

Please find the enclosed Change of Registered Agent form for Serious Foods, Inc., and a check for the \$35.00 filing fee.

Also enclosed is a self-addressed, stamped envelope. Please mail a confirmation of this filing to our office. Thank you.

Very truly yours,

Thomas W. Johnston, P.A.

Whitney Anne Johnston

Whitney Anne Johnston

FILED
02 APR -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAJ/mjj

Enclosure: Change of Address form, check#13898, and envelope

ADR
4/8/02

**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: Serious Foods, Inc.
2. The mailing address of the corporation: 804 NE 3rd Avenue
Gainesville, Florida 32601
3. Date of incorporation/qualification: 2-5-02 Document number: P02000012952
4. The name and address of the current registered agent and office:

Whitney Anne Johnston,
Thomas W. Johnston, P.A.
Johnston, Thomas, and Billington, LLC
2335 East Atlantic Blvd., # 301
Pompano Beach, Florida 32601

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

G. Damon Thomason
804 NE 3rd Avenue
Gainesville, Florida 32601

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.

G. Damon Thomason
(Signature of an officer, chairman or vice chairman of the board)

3/28/02
(Date)

G. DAMON THOMASON, PRES.
(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.

G. Damon Thomason
(Signature of Registered Agent)

3/28/02
(Date)

If signing on behalf of an entity:

Damon Thomason
(Typed or Printed Name)

(Capacity)

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