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(Business Entity Name)

(Document Number)

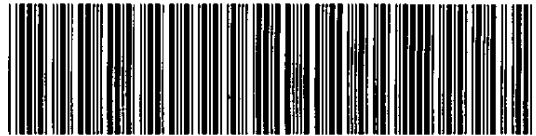
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 21, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: B.F. Florida, Inc.

Dear Sir or Madam:

Enclosed for filing are an executed original and one conformed copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00 for the filing fee. Please stamp the copy as filed and return to me in the enclosed self-addressed envelope.

Please call me at 502-254-7130 with any questions you may have.

Very truly yours,

A handwritten signature in cursive script that reads "Brenda Hites".

Brenda Hites

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.F. Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000080313

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Hites
Name of Contact Person

B.F. Florida, Inc.
Firm/Company

1903 Stanley Gault Parkway
Address

Louisville, KY 40223
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Hites at (502) 254-7130
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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