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SECRETARY OF STATE

2009 JUL **27 AM 9: 17** SFÖRETARY OF STATE



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,

Brenda Hites

Enclosures

COVER LETTER

то:	Amendment Division of 0	Section Corporations					
SUBJ	ECT:	B.F. Flor Name of	da, Inc. Corporation				
DOC	UMENT NUM	1BER: <u>P0</u>	2000080313				
The en	nclosed Statem	ent of Change of Registered Off	fice/Agent and fee are submit	ted 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						
		. А	ddress				
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) Area Code & Dayti	254-7130			
	Nam	e of Contact Person	Area Code & Dayti	me 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	Clifton Buildin	ection orporations ng re Center Circle			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a corp	oration organiz	607.1508, or 617.1508, Flo ed under the laws of the Stat	te of Florida	
			ed agent, or both, in the Stat	e of Florida.	
	the corporation: B.F. Flo		- 1 - 1 - 1 - 10 10	4000	
2. The principal	office address: 1903 Sta	niey Gault Pa	arkway, Louisville, KY	40223	
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification:	7/24/02	Document number:	P02000080313	
	d street address of the curre rtment of State: (If resigned		nt and registered office on f	ile with the	
	C T Corporation Sys	tem			
	1200 South Pine Isla	ind Road			
	Plantation, FL 3332	4		2007 155	
Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Glenn Blackmon					
	Glenn Blackmon			SEE R	
	25450 Airport Road			FLEST	
	Directo Condo El 22		cceptable	RIDE	
	Punta Gorda, FL 33			<i>V</i>	
			ddress of the business offic		
Such change wauthorized by t	as authorized by resolution he board, or the corporation	duly adopted lands been noti	by its board of directors or fied in writing of the chang	by an officer so ge.	
May Signate	ire of an officer of direction		Ulysses L. Bridgem	an, Jr., President	
of my duties, and document is be	t the appointment as regist to comply with the provisi nd I am familiar with and i ing filed merely to reflect s been notified in writing o	ons of all statut accept the oblig a change in the	agree to act in this capacii es relative to the proper an ation of my position as reg registered office address, I	ty. ad complete performance istered agent. Or, if this hereby confirm that the	
M	Blacker		7-22-09		
	gnature of Registered Agent		Date		
If signing on bo	ehalf of an entity:				
	Glenn Blackmon Typed or Printed Name				

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