

P02000093994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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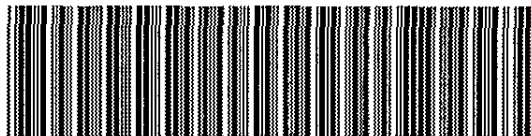
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KA change
T. Lewis 11/19/02

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LL BOARD CERTIFIED, MARITAL
* FAMILY LAW
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* LOCAL GOVERNMENT LAW
LL CERTIFIED STATE & FEDERAL
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A PROFESSIONAL
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Of Counsel
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WRITER'S EMAIL:
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November 8, 2002

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: ***Safe'nSavoryMeats Corporation***
Our File No. 1675.0000

Dear Sir or Madam:

Enclosed for filing please find Statement of Change of Registered Agent for Safe'nSavoryMeats Corporation along with my firm's check in the amount of \$35.00 to cover the filing fee.

Please contact me should you have any questions or concerns. Thank you for your attention to this matter.

Very truly yours,

ALLEN DELL, P.A.


Matthew J. Foster

MJF/lc
Enclosures

Allen Dell, P.A.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Safe'nSavoryMeats Corporation

2. The principal office address: 6204 Tanager Place
Temple Terrace, Florida 33617

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/28/02 Document number: P02000093994

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert A. Mora

202 South Rome Avenue, Suite 100

Tampa, Florida 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

E.W. "Pete" Ellis, Jr.

6204 Tanager Place

(P.O. Box or personal mailbox NOT acceptable)

Temple Terrace, Florida 33617

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, or the corporation has been notified in writing of the change.

** E.W. "Pete" Ellis*
(Signature of an officer, chairman or vice chairman of the board)

E.W. "Pete" Ellis, Vice President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

** E.W. "Pete" Ellis*
(Signature of Registered Agent)

10/ /2002

(Date)

If signing on behalf of an entity:

E.W. "Pete" Ellis, Jr.

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314