

11/15/02 08:31 FAX

Division of Corporations

Page 001 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000226433 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : WINDERNEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

RECEIVED

02 NOV 15 AM 8:39

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SENIOR FOODS, INC.

FILED
02 NOV 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(H020002264339)

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: _____

Senior Foods, Inc.

2. The mailing address of the corporation: _____

326 Victoria Avenue, Winter Park, Florida 32789

3. Date of incorporation/qualification: 9/17/02 Document number: P02002264339

4. The name and address of the current registered agent and office: _____

Nancy S. Freeman

250 Park Avenue South

Winter Park, Florida 32789

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

Thomas D. Sims, Jr.

326 Victoria Avenue

Winter Park, Florida 32789

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.

Thomas D. Sims, Jr.
(Signature of an officer, chairman or vice chairman of the board)

9/17/2002
(Date)

Thomas D. Sims, Jr., Vice President
(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.

Thomas D. Sims, Jr.
(Signature of Registered Agent)

9/17/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

(H020002264339)