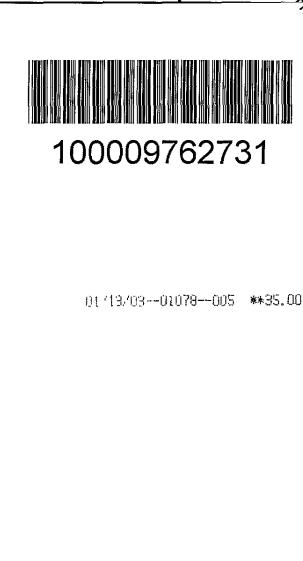
## P02000132409



(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_ Certificates of Status Special Instructions to Filing Officer:

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## LANGFORD, HILL & WILLIAMS, P.A.

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January 8, 2003

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Author's E-mail Address: elangford@langfordhill.com

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

Dairy Connections Management, Inc.

Date of Incorporation: 12/18/02 Document No.: P020000132409

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for Dairy Connections Management, Inc. along with our check in the amount of \$35.00 made payable to the Secretary of State, State of Florida for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

LANGEORD, HILL & WILLIAMS, P.A.

E. C. Langford

ECL/pac Enclosures

UCC Filing & Search Services, Inc.

Sal Guagliardo

P:\Users\ECL\Dairy Connections Management\Secretary of State Ltr RE Change of RA 1-8-03.wpd

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

	the provisions of sections and corporation organized to		607.1508, or 617.1508, Florida Statutes, State of Florida
	<u> </u>	•	ered office or registered agent, or both, in
the State of I	Florida.		
1. The name	of the corporation is: Dai	ry Connections M	anagement, Inc.
2. The maili	ng address of the corporation	n îs: <u>5807 West</u>	Mariner Street, Tampa, FL 33609
3. Date of in	ncorporation/qualification:	12/18/02	Document number: P02000132409
4. The name	and address of the current r	egistered agent and of	
	UCC FILING & SEARCH	SERVICES, INC.	e: (P. O. Box Not Acceptable)
	526 EAST PARK AVENUE		& & & & & & & & & & & & & & & &
	TALLAHASSEE, FLORIDA		
5. The name	and address of the new regi	stered agent and offic	e: (P. O. Box Not Acceptable)
	E. C. Langford		
2	1715 West Clevelar	d Street	
	Тавра, FL 33606		
agent, as cha	inged, will be identical.		ess of the business office of its registered
Such change authorized by	was authorized by resoluti y the board.	on duly adopted by it	is board of directors or by an officer so
12	11/1/20		1-4-03
(Signat	ure of an officer, chairman or vice c	hairman of the board)	(Date)
Sal Guag1	lardo, President (Printed or typed namé ab		
Having been corporation, I further agree performance registered as	named as registered agent I hereby accept the appoin ee to comply with the provi of my duties, and I am fam	and to accept service tment as registered of signs of all statutes reliar with and accept	e of process for the above stated agent and agree to act in this capacity. Clative to the proper and complete t the obligation of my position as
9		<del></del>	1/7/03
	(Signature of Registered Agent)		(Date)
If signing on be	shalf of an entity:		
	(Typed or Printed Name)		(Capacity)
* * * FILING FEE: \$35.00 * * *			
CR2E045(7/97)			
	DIVISION OF CORPORATIONS	P.O. Box 6327	TALLAHASSEE, FL 32314