

P03000062694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

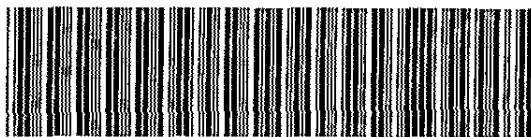
(Business Entity Name)

(Document Number)

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*P.A. - chg
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July 3, 2003

Author's E-mail Address:
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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M & B Foods, Inc.
Date of Incorporation: 6/6/03
Document No.: P03000062694

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for M & B Foods, Inc. along with our check in the amount of \$35.00 made payable to the Secretary of State for the filing fee.

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

Very truly yours,

LANGFORD & HILL, P.A.


E. C. Langford

ECL/pac
Enclosures

cc: UCC Filing & Search Services, Inc.
P:\Users\ECL\M & B Foods, Inc\Secretary of State Ltr 7-3-03.wpd

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 is: M & B Foods, Inc.

- 2. The mailing address of the corporation is: 1201 West Highway 50, Clermont, Florida 34711

- 3. Date of incorporation/qualification: June 6, 2003 Document number: P03000062694

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

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

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

E. C. Langford
1715 West Cleveland Street
Tampa, FL 33606

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

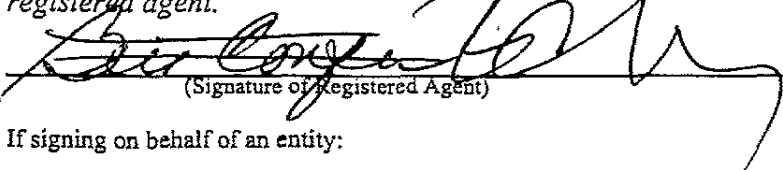
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

6/24/03
(Date)

Bill Confer, 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.


(Signature of Registered Agent)

6/24/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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