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CAPITAL CONNECTION 8 222 22 22/ 09 No 611 10

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
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REGISTERED AGENT CHANGE

QUALITY FOOD GRADE CARRIERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 2
Estimated Charge	687.50

43.75

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

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: Quality Food Grade Carriers Inc.
2. The principal office/mailling address: 1005 Spivley Avenue, Winter Haven, FL 33880.
3. Date of Incorporation: November 12, 2003 Document No.: P03000130364
4. The name and street address of the current registered agent on file with the Florida Department of State:

JEFFREY RICHARDS
2757 LAKE SAXON DRIVE
LAND O LAKES, FLORIDA 34639

5. The name and street address of the new registered agent:

VICTOR R. SMITH, ESQUIRE
SMITH LAW GROUP, P.A.
170 EAST HAINES BLVD.
LAKE ALFRED, FLORIDA 33850

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.


Signature of officer or director

STEPHEN VAUGHAN
Printed name and title President, CEO, Chairman

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CAPITAL CONNECTION

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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.



Signature of Registered Agent

2/6/04

Date

If signing on behalf of an entity:

Typed or printed name

Capacity

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