

P04000057484

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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R.A. change

STEVEN R. KUTNER, P.A.

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Attorney at Law
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151 Lookout Place, Suite 110
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Maitland, Florida 32794-8311

July 28, 2004

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

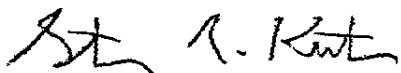
RE: Kapadia- McCall Food, Inc.
Our File No.: 04-0154

Dear Secretary:

Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent and Articles of Amendment for **MCCALL FOOD, INC.**, and our Trust Account Check Numbers 8885 and 8886 in the amount of **\$70.00** representing the filing fees.

Thank you for your assistance in this matter.

Very truly yours,



Steven R. Kutner, Esquire

SRK/

Enclosures

**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: MCCALL FOOD, INC
2. The principal office address: 2390 S MCCALL RD
ENGLEWOOD, FL 34223
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/05/2004 Document number: P04000057484
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ashish Kapadia
1537 Shady Oak Drive
Kissimmee, Florida 34744
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Smita Vyas
238 Fairway Road
(P.O. Box NOT acceptable)
Rotonda West, Florida 33947

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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 an officer or director) Mayur Vyas, 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.

(Signature of Registered Agent) 07/27/04
(Date)

If signing on behalf of an entity:

Smita Vyas
(Typed or Printed Name)

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

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