

P04000070299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

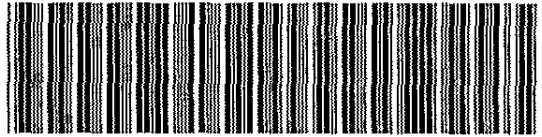
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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*Damon C. Glisson*

ATTORNEY AT LAW

5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

Fax 813-645-8572

May 18, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ohle's Pride, Inc.

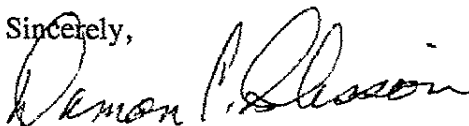
Sir or Madam:

Enclosed please find the original Certificate Designating Change of Registered Agent along with the filing fee of \$35.00.

An additional copy of the Certificate is enclosed, please stamp as received and return the copy in the self-addressed, stamped envelope provided.

Thank you for your assistance.

Sincerely,



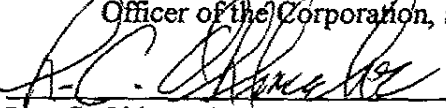
Damon C. Glisson

/AL  
enclosures  
SSAE

**CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT**

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Ohle's Pride, Inc.
- 2) Street address of the Registered Office is 3732 NW 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is DAMON C. GLISSON.
- 5) Street address of the new Registered Office is: 5908 Fortune Place, Apollo Beach, Florida 33572.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


  
Leo C. Ohlemacher

Title: President

Dated: 05/12/04

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties:

Dated: 05/13/04

  
Damon C. Glisson

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