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RA Change



05/18/05--01019--014 **35.00

TRANSMITTAL LETTER

May 13, 2005

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

SUBJECT: Change of Reg. Office or Reg. Agent of Trident Provision & Supply, Inc.

Enclosed is a Statement of Change of Registered Office/Registered Agent for the subject Corporation. Also enclosed is a check in the amount of \$35.00 for the Filing Fee.

Thank you for your assistance.

Sincerely,

Kenneth Kurlin, President

Trident Provision & Supply, Inc.

54128 Lisa Drive

Callahan, Florida 32011

(904) 728-7002

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

Pursuant to the provisions of section 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 is:

Trident Provision & Supply, Inc.

2. The principle office address is:

54128 Lisa Drive

Callahan, Florida 32011

3. The mailing address is:

P.O. Box 350233

Jacksonville, Florida 32235

4. Date of incorporation:

August 23, 2004

5. Document number:

P04000121608

6. The name & street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Beggs 289 Lazy Meadow Drive West Jacksonville, Florida 32225

7. The name & street address of the new registered agent (If changed) and registered office (if changed):

Kenneth Kurlin 54128 Lisa Drive Callahan, Florida 32011

The street address of the registered office and the street address of the business office of the 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.

Kenneth Kurlin, Director

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.

Kenneth Lund, May 13, 2005