

POS000002065

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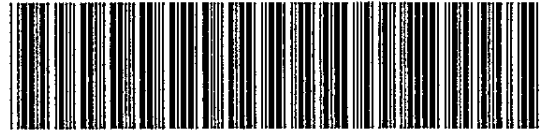
(Business Entity Name)

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01/26/05--01020--013 \*\*35.00

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January 21, 2005

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

RE: MBN Foods, Inc.  
Date of Incorporation: January 4, 2005  
Document No.: P05000002065  
Our File No.: 9556-001

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for MBN Foods, Inc. along with our check in the amount of \$35.00 made payable to the Florida Department 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 LAW GROUP, P.A.

E. C. Langford

ECL/pac  
Enclosures

cc: UCC Filing & Search Services, Inc.  
MBN Foods, Inc.

P:\Users\ECL\MBN Foods Inc\Secretary of State Ltr RE Change of RA 1-21-05.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, 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: MBN Foods, Inc.
2. The principal office address: 1110 Mason Avenue, Daytona Beach, FL 32117
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/4/05 Document number: P05000002655
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

E. C. Langford

1715 West Cleveland Street

(P.O. Box NOT acceptable)

Tampa, FL 33606

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**05 JAN 26 AM 10:55**  
DEPARTMENT OF STATE  
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, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
(Signature of an officer or director)

\_\_\_\_\_  
(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)

1/21/05  
(Date)

If signing on behalf of an entity:

E. C. Langford, Esquire

(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