

P05000034215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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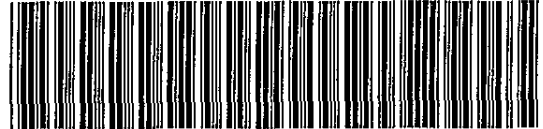
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 29 2005

# LANGFORD LAW GROUP, P.A.

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March 17, 2005

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

RE: BMN Foods, Inc.  
Date of Incorporation: March 4, 2005  
Document No.: P05000034215  
Our File No.: 9576-001

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for BMN 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.  
BMN Foods, Inc.

P:\Users\ECL\BMN Foods, Inc\Secretary of State Ltr RE Change of RA 3-17-05.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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: BMN Foods, Inc.

2. The mailing address of the corporation is: 1110 Mason Avenue  
Daytona Beach, FL 32117

3. Date of incorporation/qualification: March 4, 2005 Document number: P05000034215

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

E. C. Langford

1715 West Cleveland Street

Tampa, FL 33606

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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

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

\_\_\_\_\_  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

  
(Signature of Registered Agent)

3/17/05  
(Date)

If signing on behalf of an entity:

E. C. Langford

Attorney

\_\_\_\_\_  
(Typed or Printed Name)

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

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