

P19757

PUEBLO INTERNATIONAL, INC.  
XTRA SUPER FOOD CENTERS, INC.

CHECK REQUEST

PAYABLE TO:

FLORIDA SECRETARY OF STATE

DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE, FL. 32314

DATE: 18-Jun-01

DATE CHECK NEEDED: 06/18/01

IN THE AMOUNT OF: 245.00

COPY CHECK RETURN TO: RUBEN RODRIGUEZ

ORG:

VENDOR CODE:

INVOICE NO: 7

INVOICE DATE: 06/05/01

ACCOUNT NO: 25-76-6998-805-99

245.00

245.00

700004445547--8

06/26/01--01030--005

\*\*\*\*245.00 \*\*\*\*\*35.00

REASON; BE SPECIFIC:

CHANGE OF REGISTERED AGENT

FOR MANUAL CHECKS ONLY:

EXPLAIN REASON FOR NOT BEING ABLE TO WAIT FOR NEXT CLOSEST CHECK RUN:

FILED  
01 JUN 25 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change  
6-29-01  
PMS

REQUESTED BY:

APPROVED BY:

*[Signature]*

*Christ H. Ruiz 6/18/01*

**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 Delaware 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 : Pueblo International, Inc.
2. The mailing address of the corporation : 1300 NW 22nd Street, Pompano Beach, FL 33069
3. Date of incorporation/qualification: June 22, 1988 Document number: P19757
4. The name and address of the current registered agent and office:

Joseph Lizardi  
1300 NW 22nd Street, Pompano Beach, FL 33069

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

Jose Vega  
1300 NW 22nd Street, Pompano Beach, FL 33069

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01 JUN 25 PM 1:24  
SECRETARY 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.

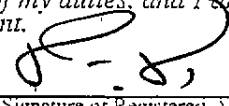
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

05/28/01  
(Date)

Fernando J. Bonilla, Secretary and General Counsel  
(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)

6/5/2001  
(Date)

If signing on behalf of an entity

Jose Vega, Director of Tax Department  
(Typed or Printed Name)

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

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