P25526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

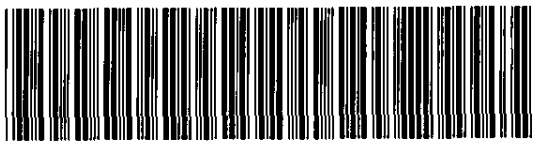
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chang

C.COULLIETTE

MAY 04 2011

EXAMINER

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 764717 7828951

AUTHORIZATION : Lynn Coleman

COST LIMIT : $ 35.00

ORDER DATE : May 3, 2011

ORDER TIME : 9:25 AM

ORDER NO. : 764717-019

CUSTOMER NO: 7828951

CHANGE OF AGENT

NAME: VARIETY WHOLESALERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX ____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

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 North Carolina *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: VARIETY WHOLESALERS, INC.

2. The principal office address:
1000 Facet Road, Henderson, NC 27537

3. The mailing address (if different):
P. O. Box Drawer 947, Henderson, NC 27536

4. Date of incorporation/qualification: 08/07/1989 Document number: P25526

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

C T Corporation Sytem

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street
(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Elizabeth A. Dawson, Attorney in Fact
(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.

Corporation Service Company
By: Grace E Kirby
(Signature of Registered Agent)

4-25-2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
(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

CR2E045 (8/05)