



THE UNITED STATES
CORPORATION
COMPANY

P 32552

ACCOUNT NO. : 072100000032

REFERENCE : 457742 7131576

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 457742-030

500002237325--7

CUSTOMER NO: 7131576

CUSTOMER: Ms. Carmen Domjan
Danny's Construction Company,
1066 West Third Avenue

Shakopee, MN 55379

CHANGE OF AGENT

NAME: DANNY'S CONSTRUCTION COMPANY,
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: W. Charles Earnest

FILED
97 JUL 14 PM 3:09 97 JUL 14 PM 1:25
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14
Joy
RA.
Chang

**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 MINNESOTA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DANNY'S CONSTRUCTION COMPANY, INCORPORATED

1b. The mailing address of the corporation is: 1066 West Third Avenue, Shakopee, MN 66379

1c. Date of incorporation: 4/24/70 Document number: _____

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.

AL A. Wilson
(Signature of an officer, chairman or
vice chairman of the board)

7/1/97
(Date)

AL A. WILSON VICE PRESIDENT

(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.

Corporation Service Company

By: Kim Kuraenice
(Signature of Registered Agent)

7-10-97
(Date)

If signing on behalf on an entity:

Kim Kuraenice
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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