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April 23, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bay Food Brokerage, Inc.
Our File No.: 4509-001-1

Dear Sir or Madam:

This is to inform you that the mailing address for Bay Food Brokerage, Inc. will be changed effective May 1, 1997. The new address will be as follows:

Bay Food Brokerage, Inc.
1211 N. Westshore Boulevard
Suite 511
Tampa, Florida 33607

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Randolph J. Wolfe
Randolph J. Wolfe

RJW/kb
cc: Ms. Cammie Chatterton
Christopher L. Griffin, Esquire

4509-001-410751

VS4/25