

P93000034425
STEVEN J. ASARCH, P.A.

Law Offices

Corporate Centre, Suite 200
7777 Glades Road
Boca Raton, FL 33434

561-487-7789
Fax 561-883-2711

Steven J. Asarch, LL.M.*

*Florida Board of Bar Examiners Certified
in Wills, Trusts and Estates*

*admitted in FL and NY

OF COUNSEL

Michael B. Shapiro

Andrew M. Dector**

**admitted in FL and NJ

June 1, 1998

Rhonda V. Gilmore

Certified Legal Assistant

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

100002548561--5
-06/05/98--01045--002
*****35.00 *****35.00

RE: SHOWCASE PROVISIONS, INC.

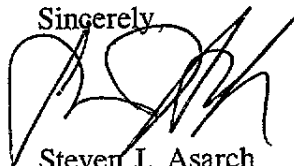
Dear Sir/Madam:

Attached for filing is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees.

Please time stamp the enclosed copy of the Statement of Change and return same to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Steven J. Asarch
Attorney at Law

SJA:cmf
Enclosures

cc: Michael and Domenica Flora w/Encl.

flora\showcase\statefl.ltr

FILED
98 JUN -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. change

Joe 6/11

**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.

- 1a. The name of the corporation is: Showcase Provisions, Inc.
- 1b. The mailing address of the corporation is: 451 S.W. 12th Avenue, Pompano Beach, FL 33069
- 1c. Date of incorporation: May 12, 1993 Document number: P93000034425
2. The name and address of the current registered agent and office:

Gregory J. Blodig
1630 North Federal Highway
Fort Lauderdale, Florida 33305

3. The name and address of the new registered agent and office:

Steven J. Asarch, Esquire
STEVEN J. ASARCH, P.A.
7777 Glades Road, Suite 200
Boca Raton, Florida 33434

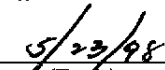
FILED
98 JUN -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Michael J. Flora, President



(Date)

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)



(Date)