

P93000069104

LAW OFFICES
GRANT, KUYK & ROGERS
A PROFESSIONAL CORPORATION
155 EAST BAY STREET
POST OFFICE BOX 395
CHARLESTON, SOUTH CAROLINA 29402

FILED
97 SEP -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. MICHAEL GRANT
JAMES K. KUYK
D. CARLYLE ROGERS, JR.

August 20, 1997

TELEPHONE (803) 723-5200
FACSIMILE (803) 723-5800

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Foodstaff of Orlando, Inc.

Gentlemen:

I am enclosing the original and two copies of Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing, along with a check in the amount of \$35.00 as the filing fee. Please file the original and return a file stamped copy for my files. I am enclosing a self-addressed, stamped envelope for your use.

Should you have any questions or problems, please do not hesitate to call.

Very truly yours,

GRANT, KUYK & ROGERS

Laura C Spaulding

Laura C. Spaulding
Paralegal to James K. Kuyk

/ls

VB SEP 10 1997

RACg.

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

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TALLAHASSEE FLORIDA

- 1. The name of the corporation is: Foodstaff of Orlando, Inc.
2. The mailing address of the corporation is: 6900 South O.B.T., Suite 306 Orlando, FL 32809
3. Date of incorporation/qualification: 10/05/93 Document number: P93000069104
4. The name and address of the current registered agent and office:

Mr. James Bernard
6900 South O.B.T., Suite 306
Orlando, FL 32809

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

Ms. Tiffany Mason
6900 South O.B.T., Suite 306
Orlando, FL 32809

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) 8-19-97 (Date)

Bailey Bolen, President (Printed or typed name and title) (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) 8/26/97 (Date)

Tiffany Mason (Typed or Printed Name) (Capacity)