

P93 0000 69 104

LAW OFFICES
GRANT, KUYK & ROGERS

A PROFESSIONAL CORPORATION

155 EAST BAY STREET

Post Office Box 395

CHARLESTON, SOUTH CAROLINA 29402

J. MICHAEL GRANT

JAMES K. KUYK

D. CARLYLE ROGERS, JR.

December 14, 1998

TELEPHONE (843) 723-5200

FACSIMILE (843) 723-5800

Florida Department of State
Corporations
Post Office Box 1300
Tallahassee, Florida 32302-1300

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-01/04/99--01007--018

RE: Foodtemps of Orlando, Inc. *****35.00 *****35.00

Dear Sir or Madam:

Relative to the above referenced corporation, please find the enclosed Statement of Change of Registered Office of Agent. I also enclosed the required filing fee. Once filing is complete, we would appreciate acknowledgment of said change being sent to our office for proper notation in the company records.

Should you require anything further, please do not to contact me.

Sincerely,

GRANT, KUYK & ROGERS

Kearnan K. Tomlinson

Kearnan K. Tomlinson

Paralegal to James K. Kuyk

Enclosures

FILED
98 DEC 29 PM 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 29 PM 1:16
DIVISION OF CORPORATIONS

R.A. Charge
LFT 1-4-99

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.

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,
FLORIDA 32809

3. Date of incorporation/qualification: 10/05/93 Document number: P3000069104

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

MS. TIFFANY MASON
6900 SOUTH O.B.T., SUITE 306
ORLANDO, FLORIDA 32809

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

MR. WALT AYERST
6900 SOUTH O.B.T., SUITE 306
ORLANDO, FLORIDA 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.

Bailey Bolen
(Signature of an officer, chairman or vice chairman of the board)

11-23-98
(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.

Walt Ayerst
(Signature of Registered Agent)

11/30/98
(Date)

If signing on behalf of an entity:

WALT AYERST
(Typed or Printed Name)

DISTRICT MGR.
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 PM 2:44

FILED