

P940000 29355

Greg King

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

1-4-99

STATEMENT OF CHANGE OF REGISTERED AGENT

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 agent in the State of Florida.

- 1a. The name of the corporation is BELLEVIEW PACK & SHIP, INC.
- 1b. The mailing address of the corporation is 10345 S. E. HIGHWAY 441, BELLEVIEW, FL 34420.
- 1c. Date of incorporation: April 15, 1994 Document number: P94000029355
2. The name and address of the current registered agent is:

Dock A. Blanchard
44 S. E. First Ave Second Floor
Ocala, FL 34471

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

Greg King
10345 S. E. Highway 441
Bellevue, FL 34420

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 H. Holbert 12/10/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

MICHAEL H. HOLBERT, PRES.
(Printed or typed Name & 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.

D. King
(Signature of registered agent)

12/18/98
(Date)

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