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FILED  
9 MAR 31 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8485.92272  
PLEASE REPLY TO CLEARWATER

March 27, 1997

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

Re: Candy & More, Inc.

000002128840--2  
-03/31/97--01132--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

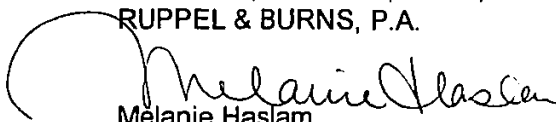
TO WHOM IT MAY CONCERN:

Attached please find a Statement of Change of Registered Agent for the above-referenced corporation, together with our check in the amount of \$35.00 which represents the filing fee.

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

Sincerely,

JOHNSON, BLAKELY, POPE, BOKOR,  
RUPPEL & BURNS, P.A.

  
Melanie Haslam  
Administrative Assistant

mmh/

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**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: CANDY & MORE, INC.
- 1b. The mailing address of the corporation is : 27001 U.S. Highway 19 N, Suite 2052  
Clearwater FL 34621
- 1c. Date of incorporation: June 27, 1994 Document number: P9400048755
2. The name and address of the current registered agent and office:  
Terry Yalcin  
27001 U.S. Highway 19N, Suite 2052  
Clearwater FL 34621
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Julius J. Zschau, Esq.  
911 Chestnut Street  
Clearwater FL 34616

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.

March 26, 1997  
(Date)  
Jurgen Wagner, President  
(Signature of an officer, chairman or vice chairman of the board)  
(Printed or typed name and 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.*

March 26, 1997  
(Date)  
Julius J. Zschau, Esq.  
(Signature of Registered Agent)  
If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314