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TALLAHASSEE, FLORIDA

September 24, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: Tasty Concepts, Inc.
Our File No. 30190003

Dear Sir or Miss:

Enclosed please find the Statement of Change of Registered Agent for the above-referenced corporation, together with our firm check in the sum of \$35.00. Please process this change to be effective upon filing.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures

cc: Richard B. Ivans, Esquire
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STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

FILED
97 OCT - 1 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Pursuant to the provisions of FSA § 607.0502, 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: **TASTY CONCEPTS, INC.**
2. The mailing address of the corporation is: **261 NW 107 AVE., Plantation, FL**
3. Date of incorporation: **August 4, 1994**
4. Document number: **P94000057766**
5. The name and address of the current registered agent and office: **JOSEPH R. CASACCI, 305 SE 18 Ct., Ft. Lauderdale, FL 33316**
6. If applicable, the name of the new registered agent: **CORPCO, INC.**
7. If applicable, the (new) street address of the (new) registered agent: **2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133**
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. These changes will be effective upon filing.

Dated the 29th day of August, 1997.

TASTY CONCEPTS, INC.

By: 
DANIEL SERAFINI, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our

duties, and we are familiar with and accept the obligation of our position as registered agent.

CORPCO, INC.

By: 
HOWARD L. FRIEDBERG, Vice
President

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