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DOCUMENT #         P95000037186 (0)           VARIETY FOODS, INC.						Secretary	of St	ate
Principal Place of Busines         Malling Address           - JUNE CHI. THANKE         - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANKE           - LANSERENT FL 5334         - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - THANGERONE FL 5334           - Dirac National Place of Business         - Stock - Thangerone FL 5000           - Stock - THANGERONE FL 5334         - Stock - Thangerone FL 5000           - Dirac National Place of Business         - Stock - Thangerone FL 5000           - Dirac National Place of Business         - Stock - Thangerone FL 5000           - Dirac National Place of Business         - Stock - Thangerone FL 50000           - Dirac National Place of Business         - Stock - Thangerone FL 50000           - Stock - Thangerone FL 500000000000000000000000000000000000	DOCUN 1. Corporation	MENT # P9	5000037	186 (0)				
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• 9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         MONTELLO, LOUIS R TO IT BRICKELL AVE., #1200       1       1       1       2       Street Address (P.O. Box Number is Not Acceptable)         II. Prisuant to the provisions of Section 607.0502 and 607.1508. Florida Statutes, the above-varied corporation submits the statement for the purpose of changing the registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-varied corporation submits the statement for the purpose of changing the registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.         SIGNATURE       Suprava typed or pristing agreem agreem of the statement with and accept the obligations of, Section 607.0505, Florida Statutes.       DMT         SIGNATURE       OFFICERS AND DIRECTORS       1       MOTE Registered agent of the statement with an accept the obligations of, Section 607.0505, Florida Statutes.       DMT         12       OFFICERS AND DIRECTORS       1       ITTLE       DMT       DMT         11       D       DELETE       1       TTLE       Drange       Addition         NMM       RALEY, LOUIS A       12       ITTLE       Change       Addition         NME       STGD NE. 4TH AVE.       13       STREE ADRESS       Change       Addition         STRET ADRESS       STGD NE. 4TH AVE.       23       TTRE ADRES								
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MIAMI FL 33131			n					
B4         City         Es         Zip Code           11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purples of changing its registered agent, in the state of Florida, Statute is state of Florida, Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, in the state of Florida, Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, in the state of Florida, Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the collipsion of X-Section 607.0502. The above named for the appointment as registered agent, and accept the collipsion of X-Section 607.0502. The above named for the appointment as registered agent, and accept the collipsion of X-Section 607.0502. The above named for the appointment as registered agent, and accept the collipsion of X-Section 607.0502. The above name directors is not the appointment as registered agent, and accept the collector 0.0502. The above name directors is not the appointment as registered agent, and the appoint and the appointment as registered agent, and the appoint agent and the appointment as registered agent, and the appoint agent and the appoint agent a								
1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the uppose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607.0502, Florida Statutes.         SIGNATURE       Signature, typad or printed mark of the florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607.0502, Florida Statutes.         12.       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         11.       D       I DELETE       11.11TLE       I Change       Addition         NME       3750 N.E. 4TH AVE.       13.STRET ADDRESS       I Addition       I Addition         STRET ADDRESS       3750 N.E. 4TH AVE.       2.3 STRET ADDRESS       I Addition         STRET ADDRESS       I Addition       I Addition       I Addition         NAME       MIDVETTE, EUGENE       2.3 STRET ADDRESS       I Addition         STRET ADDRESS       I I THE       I Change       Addition         NAME       I DELETE       3 STRET ADDRESS       I Addition         STRET ADDRESS       I I ITHE       I Change       I Addition         NAME       I DELETE       3 STRET ADDRE								
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as recultred by Chapter 607. Florida Statutes: and that my name appears in	STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MIDYETTE, EUGENE 3750 N.E. 4TH AVE.		DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME		Change	Addition
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