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WILLARD D. DOVER
WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.
B. ALAN DOBBINS III
CHRISTOPHER D. NILES
DONALD R. NILES, RETIRED

September 4, 2001

STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Catering Associates, Inc.

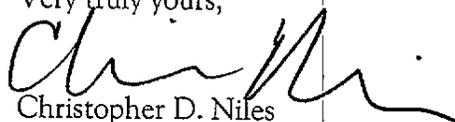
Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Statement of Change of Registered Agent.
2. Firm check representing the filing fee in the amount of \$35.00.

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

Very truly yours,



Christopher D. Niles
For the firm

700004572617-4
-09/06/01--01069--012
*****35.00 *****35.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP -6 PM 3:18

CDN/le
Enclosures

RA Chg.

V. SHEPARD
SEP 13 2001

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 : CATERING ASSOCIATES, INC.

2. The mailing address of the corporation : 1101 HOLLAND DRIVE
BOCA RATON, FL 33487

3. Date of incorporation/qualification: 6/6/1995 Document number: P950000243470

4. The name and address of the current registered agent and office:
SALDMONE, MICHAEL J P.A.
7770 W. OAKLAND PARK BLVD., SUITE 100
SUNRISE, FL 33351

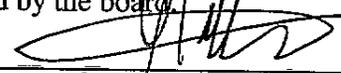
FILED STATE SECRETARY OF CORPORATIONS
01 SEP -6 PM 3:18

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

GARY M. WISDTZKY
1101 HOLLAND DRIVE
BOCA RATON, FL 33487

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.


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

8/28/01
(Date)

GARY M. WISDTZKY, PRESIDENT
(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.


(Signature of Registered Agent)

8/28/01
(Date)

If signing on behalf of an entity:

GARY M. WISDTZKY
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***