

Document Number Only

P950000 56736

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

300002415993--8  
-01/29/98--01056--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Clark Wholesale Co.

FILED  
98 JAN 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |  |
| <input type="checkbox"/> Limited Liability Partnership |   |  |
| <input type="checkbox"/> Certified Copy                |   |  |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out                      |   |  |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

1/29

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

PAEN  
KRE  
1/29

**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: CLARK WHOLESALE CO.

1b. The mailing address of the corporation is : 12744 San Fernando Road  
Sylmar, CA 91342

1c. Date of incorporation: 7/21/95 Document number: 547984

2. The name and address of the current registered agent and office:

Jay D. Mussman

5881 N.W. 151 Street, #101

Miami Lakes, FL 33014

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)


CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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)

Robert Kusher, President  
(Printed or typed name and title)

January 2, 1998

(Date)

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)

by: Jack Jessup, Assistant Secretary

January 28, 1998

(Date)

FILED  
98 JAN 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA