

APR-24-97 THU 9:45 MAURICIO MAGAROLAS, ESQ.

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4/24/97

FLORIDA DIVISION OF CORPORATIONS
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P95000059910

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: MAURICIA MAGAROLAS, ESQ.
CONTACT: GISELA R MAGAROLAS
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NAME: G. RAMOS ENTERPRISES, INC.

AUDIT NUMBER.....H97000006681

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State


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 xxx 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: G. RAMOS ENTERPRISES, Inc.
- 1b. Date of Incorporation August 30, 1995 Document number P95000059910
2. The name and address of the current registered agent and office:
Mauricio Magarolas, Esq., 815 Ponce de Leon Boulevard, 2d Floor
Coral Gables FL 33134-3007
3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)
Ignacio Moreno, c/o Don Pan International Bakery
West Flagler Plaza, 10700 W. Flagler ST., Miami FL 33174

The street address of its registered agent 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.

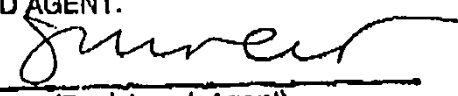

 April 17, 1997
 SIGNATURE
 DATE

Ignacio Moreno
 Typed or printed name and title
 Secretary

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 APR 24
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

MAURICIO MAGAROLAS, ESQ.
 2nd FLOOR
 815 PONCE DE LEON BLVD.
 CORAL GABLES, FL 33134-3007
 (305) 461-9940


 SIGNATURE
 (Registered Agent)
 DATE April 17, 1997

FLORIDA BAR No: 211370

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

CR2E045 (7-91)

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