

95000069440

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000024142 3)))



H110000241423ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
W&R FOOD SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C.COULLETTE

Electronic Filing Menu

Corporate Filing Menu

JAN 28 2011

EXAMINER

RECEIVED
11 JAN 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JAN 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H1000024142 3

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: W&R FOOD SERVICES, INC.
 2. The principal office address: 1261 WALNUT DR.
LAKE CHARLES, LA. 70611
 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/8/1995 Document number: P95000069440
 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)

STANLEY A. JOHNSON
1815 W. 15TH STREET, SUITE 10
PANAMA CITY, FL 32401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
P.O. Box NOT acceptable
NAPLES, FL 34102

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, or the corporation has been notified in writing of the change.

Stanley A. Johnson
 Signature of an officer or director

STANLEY A. JOHNSON, PRESIDENT
 Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: John L. Williams, Jr.
 Signature of Registered Agent

1/28/11
 Date

If signing on behalf of an entity:

John L. Williams, Vice President of Agents and Corporations, Inc.
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

FILED
 11 JAN 28 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA