

P95 0000 70143

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December 17, 2001

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-12/18/01--01031--005
*****35.00 *****35.00

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

Re: T & C HOLDING, INC.

Gentlemen:

Enclosed are an original and one copy of Statement of Change of Registered Agent for the subject corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee.

If anything further is needed, please call me collect at the above number. Thank you.

Very truly yours,

Thomas Sale, Jr.

Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mrs. Jean Tillman

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change

T BROWN DEC 26 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 : T & C Holding, Inc.

2. The mailing address of the corporation : 1610 Tennessee Avenue, Lynn Haven, FL 32444

3. Date of incorporation/qualification: Sept. 12, 1995 Document number: P95000070143

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

Frank A. Tillman

1610 Tennessee Avenue

Lynn Haven, FL 32444

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

Jean F. Tillman

1610 Tennessee Avenue

Lynn Haven, FL 32444

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.

Jean F. Tillman
(Signature of an officer, chairman or vice chairman of the board)

Dec 4, 2001
(Date)

Jean F. Tillman, 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.

Jean F. Tillman
(Signature of Registered Agent)

Dec 4, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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