

P95000097225

Requestor's Name

FOOD MARKETING ASSOCIATES, INC. • 6700 SOUTH FLORIDA AVENUE, SUITE 902, LAKELAND, FL 33813

City/State/Zip

Phone #

300002361883--5

Office Use Only 12/03/97 01038--020

*****55.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
97 DEC -2 PM 4:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 19 PM 1:35
DIVISION OF CORPORATIONS

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CORARACHG

12-29-97

Examiner's Initials

CC

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR COOT IONS

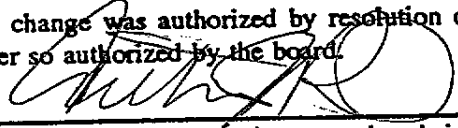
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

97 DEC -2 PM 4:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

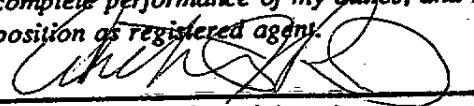
- 1. The name of the corporation is: Food Marketing Associates, Inc.
- 2. The mailing address of the corporation is: 6700 South Florida Ave., Suite 9
Lakeland, FL 33813
- 3. Date of incorporation/qualification: _____ Document number: _____
- 4. The name and address of the current registered agent and office:
John A. Attaway, Jr.
One Lake Morton Drive
Lakeland, FL 33801
- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Arthur J. Roth
6700 South Florida Avenue, Suite 9
Lakeland, FL 33813

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.


 _____ November 12, 1997
 (Signature of an officer, chairman or vice chairman of the board) (Date)
Arthur J. Roth 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.


 _____ November 12, 1997
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: \$35.00