

P 96000034783

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ganesh Grocery, Inc.

700002953717--5

-08/09/99--01047--021

*****35.00 *****35.00

___ Art of Inc. File ___

___ LTD Partnership File ___

___ Foreign Corp. File ___

___ L.C. File ___

___ Fictitious Name File ___

___ Trade/Service Mark ___

___ Merger File ___

___ Art. of Amend. File ___

☒ RA Resignation Change

___ Dissolution / Withdrawal ___

___ Annual Report / Reinstatement ___

___ Cert. Copy ___

☒ Photo Copy ___

___ Certificate of Good Standing ___

___ Certificate of Status ___

___ Certificate of Fictitious Name ___

___ Corp Record Search ___

___ Officer Search ___

___ Fictitious Search ___

___ Fictitious Owner Search ___

___ Vehicle Search ___

___ Driving Record ___

___ UCC 1 or 3 File ___

___ UCC 11 Search ___

___ UCC 11 Retrieval ___

___ Courier ___

FILED
99 AUG - 9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG - 9 AM 10:14
TALLAHASSEE, FLORIDA

C. COULLETTE AUG 09 1999

Signature _____

Requested by: LS

Name _____

Date 8/9/99

Time 9:22

Walk-In _____

Will Pick Up _____

**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 is: GANESH GROCERY, INC.
2. The mailing address of the corporation is: 11620 N. 22ND STREET
TAMPA FL- 33612
3. Date of incorporation/qualification: 04/22/1996 Document number: P-96000034783
4. The name and address of the current registered agent and office:

MOHAN R. RATHOD
1214 ORTIZ AVE
FOET MYERS FL- 33905

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

RAMESHBHAI P. PATEL
11620 N. 22ND STREET
TAMPA FL- 33612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ANISYABEN PATEL

(Signature of an officer, chairman or vice chairman of the board)

5/14/99
(Date)

(PATEL ANISYABEN R.) (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.

Ranatu

(Signature of Registered Agent)

(RAMESHBHAI P. PATEL)
If signing on behalf of an entity:

5/14/99
(Date)

(Typed or Printed Name)

(Capacity)