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BOX 90091  
GAINESVILLE, FL 32607

FILED  
97 MAY -2 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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RECEIVED  
97 APR 16 AM 8:17  
DIVISION OF CORPORATIONS

RA Chg.

MAY 5 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1997

SONSHINE SALES INC  
P.O. BOX 90091  
GAINESVILLE, FL 32607

SUBJECT: SONSHINE SALES INC  
Ref. Number: P96000039199

RECEIVED  
97 APR 30 AM 7:21  
DIVISION OF CORPORATIONS

We have received your document for SONSHINE SALES INC. However, the document has not been filed and is being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00021118

*Check # 1343 Enclosed*  
*Rec'd 5/2 Dos*

Florida Department of State, Sandra B. Mortham, 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 FLA 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: SONSHINE SALES, INC.  
P.O. BOX 90091  
GAINESVILLE, FL 32607
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: 5/17/96 Document number: 593377770
4. The name and address of the current registered agent and office:

Bud DAVIS  
~~Box 90091~~ 8451 NE 176<sup>th</sup> Ave  
~~Gainesville, FL 32607~~ Williston, FL 32692

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

BARBARA DAVIS  
8451 N.E. 176<sup>th</sup> Ave  
Williston, FL 32692

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.

X Barbara Davis 4/25/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

BARBARA DAVIS Pres  
(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.

X Barbara Davis 4/25/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)