CONTACT: UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document (Corporation Name) (Document (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS . NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME Profit NonProfit Resignation of R A, Officer/Director FICTITIOUS NAME SEARCH, Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal CORP SEARCH Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Forelan PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstaternent Trudemark Examiner's Initials Other

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS .

1a. The name of the corporation is: Country	Food & Fuel, Inc.
1b. The mailing address of the corporation is:	2545 Cheval Drive
	Holiday, FL 34690
1c. Date of incorporation: December 6, 1996	Document number: <u>P96000098558</u>
2. The name and address of the current register	red agent and office:
UCC Filing & Search Service	s, Inc.
526 East Park Avenue, Suite	200 ALC
Tallahassee, FL 32301	AR EC
3. The name and address of the new registered a	gent and office:(P.O. Box Not Acceptable Fig. 1
2545 Cheval Drive	LORUS LORUS
Holiday, FL 34690	Omi P
The street address of its registered office and tregistered agent, as changed, will be identical.	the street address of the business office of its
Such change was authorized by resolution duly a so authorized by the board.	dopted by its board of directors or by an officer
M.MSAWEL :	12-12-96
(Signature of an officer, chairman or yice chairman of the board)	(Date)
Mah'd A. Msawel, President	
(Printed or typed name and title)	
Having been named as registered agent and to corporation, I hereby accept the appointment as religious of further agree to comply with the provisions of performance of my duties, and I am familiar with registered agent.	accept service of process for the above stated egistered agentand agree to actin this capacity. all statutes relative to the proper and complete th and accept the obligation of my position as
M. MSAVEL - 2	12-12-96
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)

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