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JAMES, ZIMMERMAN AND PAUL

ATTORNEYS AT LAW

431 EAST NEW YORK AVENUE

POST OFFICE BOX 2087

DELAND, FLORIDA 32721-2087

CRAIG T. JAMES

MARK A. ZIMMERMAN

HARLAN L. PAUL*

MICHAEL C. HUDDLESTON

GLENN J. PAUL

LAWRENCE A. WELCH

DARREN J. ELKIND

PHONE: 904-734-1200

FACSIMILE: 904-734-1200

*Board Certified Civil Trial Lawyer

February 11, 1997

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

600002087856--1
-02/14/97--01046--015
*****35.00 *****35.00

RE: JKL FOOD CORP.

Dear Clerk:

Enclosed please find JKL Food Corp. original Statement of Change for Registered Agent along with the \$35.00 filing fee. Please make the necessary changes in your records.

If you have any questions, please feel free to contact me.

Sincerely,



PATRICIA M. SADAKA

Legal Secretary to Harlan L. Paul

PS/ms
enclosure

cc: JKL Food Corp.
CIS, Inc.

FILED
97 FEB 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFT
2-20-97

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: JKL FOOD CORP.

1b. The mailing address of the corporation is : 3063 Enterprise Road
DeBary, FL 32713

1c. Date of incorporation: 12/20/96 Document number: P96000102632

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

CORPORATION INFORMATION SYSTEMS, INC.

1201 HAYS. STREET

TALLAHASSEE, FL 32301

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

KENNETH A. SCHOR

3063 Enterprise Road

DeBary, FL 32713

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 Kenn A. Schor
(Signature of an officer, chairman or
vice chairman of the board)

x 1/22/97
(Date)

x Ken Schor
(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 Kenn A. Schor
(Signature of Registered Agent)

x 1/22/97
(Date)

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TALLAHASSEE, FLORIDA