

P97000002321

S. PERRY PENLAND, JR., P.A.

ATTORNEY & COUNSELOR AT LAW
610 BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202
(904) 634-0501
(904) 634-0606 - FAX

January 14, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 7:51

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

800002401438--5
-01/15/98--01047--009
*****35.00 *****35.00

RE: First Coast Food Services, Inc. #P97000002321
Long Real Estate Services, Inc. #P97000106735

Dear Sirs:

Enclosed please find a Certificate Designating Change of Registered Agent concerning the above corporations. I have also enclosed my firm check in the amount of \$35.00 as and for your fee for each corporation.

Thank you very much, I remain,

Very truly yours,

S. Perry Penland, Jr.

S. PERRY PENLAND, JR.

SPPjr:mm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 7:49

R.A. Cherge
01-15-98
CC

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: First Coast Food Services, Inc.

2. The mailing address of the corporation is: 11565 North Main Street
Jacksonville, FL 32218

3. Date of incorporation/qualification: January 9, 1997 Document number: P97000002321

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

Filings, Inc.

3732 N.W. 16th Street

Ft. Lauderdale, FL 33311

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

Richard E. Tillman

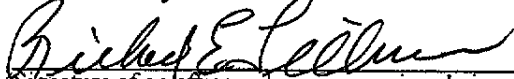
11565 North Main Street

Jacksonville, FL 32218

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 7:49

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.



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

1-14-98

(Date)

Richard E. Tillman, Director

(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.



(Signature of Registered Agent)

1-14-98

(Date)

If signing on behalf of an entity:

Richard E. Tillman

(Typed or Printed Name)

Director

(Capacity)