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OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.

ATTORNEYS AT LAW

121 NORTH COLLINS STREET

P. O. BOX TT

PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

TELEPHONE (813) 752-8133

TELECOPIER (813) 754-8957

July 30, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: S & N Grocery, Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-referenced corporation, for filing.

Also enclosed is our firm's check payable to you in the amount of \$35.00, representing your fee for this service.

Thanking you for your courtesies in this matter, I am

Sincerely,



Lisa A. Dreggors

- Legal Assistant to James L. Redman

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/lad
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATION
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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 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: S & N Grocery, Inc.

2. The mailing address of the corporation is: 15038 Balm Road, Balm, Florida 33503

3. Date of incorporation/qualification: 1/13/97 Document number: P97000005240

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

Rebecca C. Buchanan
121 N. Collins Street
Plant City, FL 33566

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

H. G. Sweat
15038 Balm Road
Balm, FL 33503

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 authorized by the board.

H. G. Sweat
(Signature of an officer, chairman or vice chairman of the board)

7-24-97
(Date)

H. G. Sweat, 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.

✓ H. G. Sweat
(Signature of Registered Agent)

✓ 7-24-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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