

P9700025106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

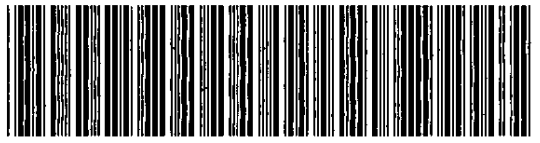
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7-29-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VAN SNAX DISTRIBUTORS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000025106

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY J. VANHAERENTS  
(Name of Person)

VAN SNAX DISTRIBUTORS, INC.  
(Name of Firm/Company)

6571-43RD ST. N., UNIT 1707  
(Address)

PINELLAS PARK FL 33781  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELAINE OR DAN VANHAERENTS at ( 727 ) 522-7079  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: VAN SNAX DISTRIBUTORS, INC.
- 2. The principal office address: 6571-43RD ST. N., UNIT 1707  
PINELLAS PARK FL 33781
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3/17/97 Document number: P97000025106
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES J. VANHAERENTS  
8288-86 AVE. N.  
SEMINOLE FL 33777

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- JEFFREY VANHAERENTS  
5648-35TH AVE. N.  
(P.O. Box NOT acceptable)  
ST. PETERSBURG FL 33710

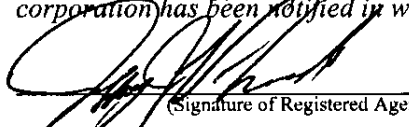
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

DANIEL J. VANHAERENTS,  
(Printed or typed name and title)  
**VICE PRESIDENT**

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

7/23/08  
(Date)

If signing on behalf of an entity:

JEFFREY J. VANHAERENTS  
(Typed or Printed Name)  
**PRESIDENT**

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314