

P97000026634

Anthony DeFeo
Requestor's Name

4020 N.E. 10th Way
Address

Pompano Beach, FLA. 33064
City/State/Zip Phone #

600002169086--6
-05/07/97--01035--008
*****105.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials 5-14-97
MFW

Florida Department of State, Sandra Mortham, Secretary of State

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

Pursuant to the provisions of sections 617.0502, 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 Boston Processing and Packing, Inc.
- 1b. The mailing address of the corporation: 4020 N.E. 10th Way, Pompano Beach, Florida 33064.
1. Date of incorporation: March 25, 1997 Document number: P97000026634
2. The name and address of the current registered agent and office:

Peter L. Desiderio, Esq.
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.
200 East Broward Blvd., Suite #1900
Ft. Lauderdale, FL 33301

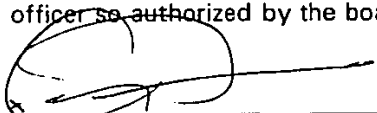
3. The name and address of the new registered agent and office:

Anthony Defeo
4020 N.E. 10th Way
Pompano Beach, FL 33064

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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)

May 1, 1997

(Date)

Anthony Defeo

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)

May 1, 1997

(Date)

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