



THE UNITED STATES
CORPORATION
COMPANY

P97000033243

ACCOUNT NO. : 072100000032

REFERENCE : 503858 81492A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : December 6, 1999

ORDER TIME : 1:13 PM

200003061852--2

ORDER NO. : 503858

CUSTOMER NO: 81492A

CUSTOMER: Elizabeth Lee, Legal Assistant
Jaeger & Blankner
217 E. Ivanhoe Boulevard,
North
Orlando, FL 32804

PA Change

CHANGE OF AGENT

NAME: DUANE'S OF ORANGE COUNTY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
99 DEC -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -6 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AJR
12/6/99*

**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: DUANE'S OF ORANGE COUNTY INC.

2. The mailing address of the corporation is: 1295 S. ORANGE BLOSSOM TRIAL
ORLANDO, FLORIDA 32805

3. Date of incorporation/qualification: 4/14/97 Document number: P97000033243

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

GERALD DUANE MATHIS

11904 ELBERT STREET

CLERMONT, FLORIDA 34711

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

STEVEN M. DRAKE

2201 S. RIO GRANDE AVENUE

ORLANDO, FLORIDA 32805

FILED
99 DEC -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12/3/99
(Date)

(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.

By: [Signature]

(Signature of Registered Agent)

12/3/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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