P97000033491

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CLIFTON C. CURRY, JR. C. COLE JEFFRIES, JR. DANIEL W. KING CHRISTOPHER K. PEGG

LAW OFFICES CURRY & ASSOCIATES P.A.

LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511
TELEPHONE: (813) 653-2500 • FACSIMILE: (813) 689-0242
WWW,LAWYERS.COM/CURRY&ASSOCIATES

REPLY TO: POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

November 6, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399

Re: Summerfield Foods, Inc.

Document No.: P97000033491

Our File No. 2912.00

Dear Sir or Madam:

Please find enclosed a Statement of Change of Address of Registered Office and Registered Agent which we would appreciate your filing in the usual manner.

Our firm's check in the sum of \$35.00 to cover the filing fee is enclosed.

If additional information is required, please do not hesitate to contact our office. Your assistance in this matter is appreciated.

Sincerely,

C. Cole Jeffries, Jr.

CCJjr\sjt
Enclosures
G\(\text{WP100CORPORATESUB\(\text{MERFIELD\(\text{WP12}\)}\)200\(\text{SECSTATEFILECHANGERA.wpd}\)

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

SUMMERFIELD FOODS, INC.

2. The name and address of its present registered agent is:

Clifton C. Curry, Jr.
The Law Offices of Curry & Assoc., P.A.
750 Lumsden Road
Brandon, FL 33511

SECRETARY OF STATE STATE OF CORPORATION OF CORPORATION 13 PH 2:53

3. The name and street address to which its registered agent is to be changed is:

Mustapha Casper 309 Cactus Road Seffner, FL 33584

- 4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: September 15, 2002.

MUSTAPHA CASPER

President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

MUSTAPHA CASPER, President

DATE:

September 15, 2002.