

P97000055185

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October 13, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002664890--7
-10/15/98--01087--014
****122.50 *****78.75

Re: Charlie's Wholesale Supply Company

Dear Sir or Madam:

Enclosed please find a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporation, together with check number 105 in the amount of \$122.50 to cover the filing fees and pay for a certified copy.

Please send the certified copy to the undersigned company counsel in the enclosed, self-addressed envelope. Thank you for your courtesies in this regard.

Very truly yours,

Astrid de Parry

Astrid de Parry, P.A.

AdP/sms
Enclosures
cc: Charlie Clifton

FILED
98 OCT 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA Chg.

VS OCT 21 1998

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

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 607.1508, 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 CHARLIE'S WHOLESALE SUPPLY COMPANY.

2. The mailing address of the corporation is 107 East Gilbert Street, DeLand, Florida 32724.

3. The date of incorporation is 7/1/97 and the document number is P97000055185.

4. The name and address of the current registered agent is James R. Clayton, 114 West Rich Avenue, DeLand, Florida 32720.

5. The name and address of the new registered agent is Astrid de Parry, P.A., 107 East Church Street, DeLand, Florida 32724.

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

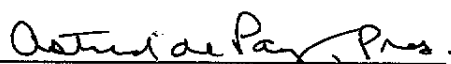
7. The change of registered agent was authorized by the corporation's sole officer, director and managing shareholder.

CHARLIE'S WHOLESALE SUPPLY COMPANY

By: 
Charles A. Clifton, Jr., President

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ASTRID de PARRY, P.A.

By: 
Astrid de Parry, President

Date: 10-12-98

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98 OCT 15 AM 8:17
CLERK OF THE COURT
TALLAHASSEE, FLORIDA