

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

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May 24, 2001

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

300004326153--3
-05/29/01-01143-010
*****35.00 *****35.00

RE: Zee Mart Bulk & Natural Foods Outlet, Inc.

Dear Secretary of State:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both to be filed with your office, along with check #8300, in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.

Janette Hone
Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:01

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Enclosures

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RA Address Chg.

JERALD R. PITKIN

V. SHEPARD JUN 7 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:02

Pursuant to the provisions of Section 607.0502, 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:

Zee Mart Bulk & Natural Foods Outlet, Inc.

2. The name and address of the present registered agent and office:

Jerald R. Pitkin
215 Airport Road South
Naples, Florida 34104

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

(P.O. BOX NOT ACCEPTABLE)

Jerald R. Pitkin, Esq.
c/o Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, suite 203
Naples, FL 34103

The address of its registered agent and the 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.

SIGNATURE



(President or Vice President)

DATE

4-23-01

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 OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE


Jerald R. Pitkin, Esq.

DATE

5-11-01