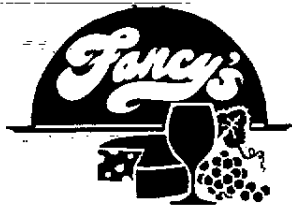


P97000078521



A Specialty Foods and Wine Market
1003 Fourth Street North
St. Petersburg, Florida 33701

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 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

300002667323--3
-10/19/98-01119-022
*****35.00 *****35.00

*R/A Change
11-17-98
BMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 17 PM 12:46

FILED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

FANCY'S GOURMET FOODS, INC.
1003 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701

SUBJECT: FANCY'S GOURMET FOODS, INC.
Ref. Number: P97000078521

We have received your document for FANCY'S GOURMET FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE MAILING ADDRESS MUST BE FILLED IN.

THE OFFICER LISTED MUST SIGN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 198A00051942

RECEIVED
NOV 17 9:45
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 NOV 17 PM 12:46

FILED

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: FANCY'S GOURMET FOODS, INC.

2. The mailing address of the corporation is: 2087 Michigan Ave NE, St Pete, FL 33703

3. Date of incorporation/qualification: 9/10/97 Document number: P97000078521

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
KENDRA W. BURNS
2087 MICHIGAN AVE NE
ST PETERSBURG FL 33703

98 NOV 17 PM 12:46
FILED
 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.

Kendra W. Burns (Signature of an officer, chairman or vice chairman of the board) 25 August 98 (Date)

KENDRA W. BURNS, PRESIDENT
 (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.

Kendra W. Burns (Signature of Registered Agent) 25 August 98 (Date)

If signing on behalf of an entity: FANCY'S GOURMET FOODS INC
KENDRA W. BURNS (Capacity)
 (Typed or Printed Name)

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