

P97000078521

FISHER &
SAULS P.A.
ATTORNEYS AT LAW

Established 1936

LOUIE N. ADCOCK, JR.
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KENNETH E. THORNTON

CHARLES E. FISHER (1904-1979)
BYRON T. SAULS (1904-1979)

OF COUNSEL:
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REPLY TO:

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September 13, 1999

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

100002987411--1
-09/15/99-01027-014
*****35.00 *****35.00

Re: FANCY'S GOURMET FOODS, INC.
Document No.: P97000078521


Dear Sir or Madam:

Enclosed for filing with your office regarding the above-referenced corporation are the following:

1. Resignation of Registered Agent.
2. Check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee.

Very truly yours,

FISHER & SAULS, P.A.


Robert Kapusta, Jr.

RK/bjh
Enclosures

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99 SEP 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA Change

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: 1003 4th Street North, St. Petersburg, Florida 33701

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

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

Kendra W. Burns
2087 Michigan Avenue N.E.
St. Petersburg, FL 33703

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

Emil O. Topel
1003 4th Street North
St. Petersburg, FL 33701

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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)

9-2-99
(Date)

EMIL TOPEL 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.

[Signature]
(Signature of Registered Agent)

9-2-99
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

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