

P 97000/02824

ROSEN & KREILING, P.A.

CORPORATE CENTRE AT WESTON 33331
2500 WESTON ROAD • SUITE 220 • WESTON, FLORIDA 33331
PHONE: (954) 384-1851 • FAX: (954) 384-7909

HARRY M. ROSEN
Board Certified
Civil Trial Lawyer

EDWARD PAUL KREILING

March 3, 1998

FILED
98 MAR -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002448072--3
-03/05/98-01047-006
*****35.00 *****35.00

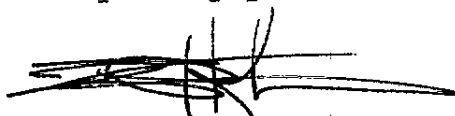
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: STRAWBERRY WINE, INC.

Dear Sir:

I enclose a check in the amount of \$35.00 and a Statement of Change of Registered Office and Registered Agent. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

EPK
3/9

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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: STRAWBERRY WINE, INC.

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

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

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

(P.O. BOX NOT ACCEPTABLE)

John R. Barker, 5632 Johnson Street, Hollywood, Florida 33021

FILED
98 MAR -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John R. Barker, President

(Typed or printed name and title)

Signature

John R. Barker

(President or Vice President)

Date

3/3/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name John R. Barker

Signature

John R. Barker

(Agent)

Date

3/3/98