

P97000108773

Terry Tataru, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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November 26, 2001

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

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*****35.00 *****35.00

Re: Calvert's Inc.

To Whom It May Concern:

I am enclosing the original and one copy of a Statement of Change of Registered Agent/Registered Office and Acceptance of Appointment. I am enclosing my check in the amount of \$35.00 for the filing fee. Please file the original and return a receipt stamped copy to me in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,

Terry Tataru

TT:kh
Enclosure
cc: Nena Day Calvert (w/encs.)

RA Chg.

V. SHEPARD DEC 5 2001

STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

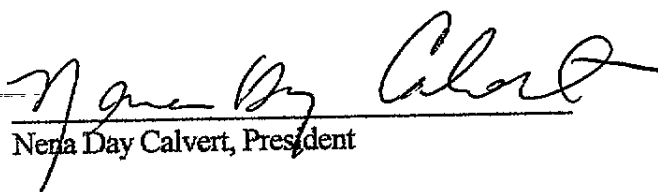
Pursuant to the Provisions of F.S. 607.0502, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its Registered Agent in the State of Florida.

1. The name of the corporation is Calvert's, Inc.
2. The mailing address of the corporation is: P.O. Box 646, Cedar Key, FL 32625.
3. Date of incorporation/qualification: January 1, 1998 Document No.: P97000108773.
4. The name and address of the current registered agent and office is: Kathryn F. Causey, 12232 Franko Circle, Cedar Key, FL 32625, and her mailing address is P.O. Box 46, Cedar Key, FL 32625.
5. The name and address of the new registered agent and office is: Nena Day Calvert, 11990 St. Rt. 24, Cedar Key, FL 32625, and her mailing address is: P.O. Box 646, Cedar Key, FL 32625.

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 officers so authorized by the Board.

DATED: November 14, 2001.


Nena Day Calvert, President

ACCEPTANCE OF APPOINTMENT

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 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.

DATED: November 14, 2001.


Nena Day Calvert, Registered Agent

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