



P98000000493

ACCOUNT NO. : 072100000032

REFERENCE : 735943 4805290

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 1998

ORDER TIME : 9:29 AM

500002453565--5

ORDER NO. : 735943

CUSTOMER NO: 4805290

CUSTOMER: Ms. Arell F. Silverberg
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

CHANGE OF AGENT

NAME: J.I.V. FOOD AND BEVERAGE
CORP.

FILED
98 MAR 11 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 MAR 11 AM 10:39
DIVISION OF CORPORATION

3/11
John R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 _____ 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: J.I.V. Food and Beverage Corp.

2. The mailing address of the corporation is: One Executive Boulevard, Suite 105A, Suffern,
NY 10901

3. Date of incorporation/qualification: 1/5/98 Document number: P98 000000 493

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

C. Williams Reiney, Edq.

Resigned 31/2/98

c/o Rogers Towers Bailey Jones & Gray

1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207

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

Terril Gregg

5865 Arlington Expressway

Jacksonville, FL 32211

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.

Isiah Sheps Pres
(Signature of an officer, chairman or vice chairman of the board)

3/3/98

(Date)

Isiah Sheps, President

(Printed or typed name and title)

(Date)

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.

Terril M. Gregg
(Signature of Registered Agent)

3/4/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)