

GREENBERG
ATTORNEYS AT LAW
TRAURIG

P98000036006

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October 15, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ANNUAL REPORT SECTION
409 East Gaines Street
Tallahassee, Florida 32399

200003016502--9
-10/18/99--01058--004
*****43.75 *****43.75

Re: **OFFERDAHL'S RAW JUICE, INC.**

Dear Sir/Madam:

Enclosed for filing are an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations (the "Statement") for Offerdahl's Raw Juice, Inc., and a check made payable to the Secretary of State in the amount of \$43.75 for payment of the required filing fees.

Please file the Statement and return a copy of the filed document to me using the enclosed return envelope.

Thank you for your assistance with the matter and please do not hesitate to contact me at (954) 468-1733 should you have any questions.

Sincerely yours,

Judith Bernero
Judith Bernero
Corporate Paralegal

FILED
99 OCT 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jb

Enclosures

*ke chg
10/26/99*

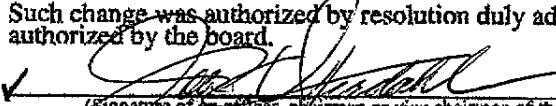
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: OFFERDAHL'S RAW JUICE, INC.
2. The mailing address of the corporation is: 3016 Birkdale Street, Weston, Florida 33332
3. Date of incorporation/qualification: 04/21/98 Document number: P98000036006
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
John A. Offerdahl
2274 Weston Road
Weston, Florida 33326

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 of an officer, chairman or vice chairman of the board)

10/9/99
(Date)

John A. Offerdahl, 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 of Registered Agent)

10/9/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR28045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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OCT 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA