



THE UNITED STATES
CORPORATION
COMPANY

P98000036803

ACCOUNT NO. : 072100000032

REFERENCE : 874646 98062A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 1998

ORDER TIME : 5:22 PM

ORDER NO. : 874646

CUSTOMER NO: 98062A

CUSTOMER: Ms. Pat Charter
Marc A. B. Silverman, Esq
P. O. Box 6801

200002575912--5

Clearwater, FL 33758

CHANGE OF AGENT

NAME: DEBCO FOOD SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
98 JUN 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/30 Jory
B.A.
change

98 JUN 30 AM 9:54
DIVISION OF CORPORATION

*** 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 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: DEBCO FOOD SERVICE, INC.

2. The mailing address of the corporation is: _____

310 S. Pinellas Ave., Tarpon Springs, FL 34689

3. Date of incorporation/qualification: 4/22/98 Document number: P 98000036803

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

Corporation Service Company, 1201 Hayes Street Tallahassee, FL 32301


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

Cord R. Vollmers

310 S. Pinellas Ave., Tarpon Springs, FL 34689

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)

6/5/98
(Date)

Cord R. Vollmers President
(Printed or typed name and title)

6/05/98
(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.

✓ 
(Signature of Registered Agent)

Cord R. Vollmers

6/5/98
(Date)

If signing on behalf of an entity:

Cord R. Vollmers
(Typed or Printed Name)

President
(Capacity)

FILED
98 JUN 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA