

P98000042843

Mattlin & McClosky

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REPLY TO: Boca Raton

GARY J. DRUCKER  
LISA BISAGNI  
DAVID J. PASCUZZI  
EDWARD S. HAMMEL  
GARY W. KOVACS

June 12, 1998

98 JUN 15 AM 8:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office  
or Registered Agent or both for Corpora-  
tion for The Brewer & The Baker, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of  
Statement of Change of Registered Office or Registered Agent or  
Both for Corporation for The Brewer & The Baker, Inc., together  
with this firm's check in the sum of \$35.00 for your filing fee and  
certified copy. Also enclosed is a self-addressed, stamped  
envelope.

If you have any questions, please do not hesitate to  
contact me.

Sincerely,

*Steven G. Schwartz*  
Steven G. Schwartz

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-06/16/98--01007--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SGS/ajk  
Enclosures

SIGNED IN MY ABSENCE  
TO AVOID DELAY

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RA Chg.

VS JUN 19 1998

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

## 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: THE BREWER & THE BAKER, INC.

2. The mailing address of the corporation is: 1600 Northwest 40th Place, Oakland Park, Florida  
33334.

3. Date of incorporation/qualification: 5/12/98 Document number: P98000042843

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

Mr. Robert Mannino

1600 Northeast 40th Place

Oakland Park, Florida 33334

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

Steven G. Schwartz, Esquire

Mattlin & McClosky

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

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]  
(Signature of an officer, chairman or vice chairman of the board)

Robert Mannino

President

(Printed or typed name and title)

June 10 - 1998  
(Date)

June 10, 1998

(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]  
(Signature of Registered Agent)

6/10/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)