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August 27, 2002

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

Re: Change of Registered Agent for Kettles Florida Properties, Inc.

Gentlemen:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed for Kettles Florida Properties, Inc., a Florida corporation, to change the registered agent of the corporation. Also enclosed is this firm's check in the amount of \$35.00 in payment of the filing fee.

After the Statement has been filed, please return the copy stamped with the date of filing to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Paralegal

:mff

Enclosures

cc: Richard H. Kettles w/enclosure
Charles H. Egerton, Esq. w/enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL & GOLDMAN
(321) 453-2333

DEAN
MEAD

ac 9-4
IN FORT PIERCE
DEAN, MEAD, MINTON & KLEIN
(561) 464-7700 • (561) 562-7700
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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 : Kettles Florida Properties, Inc.
2. The mailing address of the corporation : 241 Tangier Avenue
Palm Beach, Florida 33480
3. Date of incorporation/qualification: 7/28/98 Document number: P98000066604
4. The name and address of the current registered agent and office:

Charles H. Egerton, Esq.
800 N. Magnolia Avenue, Suite 1500
Orlando, Florida 32803

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

Dean Mead Services, LLC
800 N. Magnolia Avenue, Suite 1500
Orlando, Florida 32803

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)

7/08/02
(Date)

Richard H. Kettles, 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)

8/22/02
(Date)

If signing on behalf of an entity:

Charles H. Egerton

Vice President

(Typed or Printed Name)

(Capacity)

of Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., as the Sole Member of Dean Mead Services, LLC * FILING FEE: \$35.00 * * *

02 AUG 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED