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Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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1) /	asoning Unc	(if known):
Walk In   Mail Out   Will Wait	Pick Up Time	SECRETARY SECRETARY Certificate of Status  Certificate of Status  Certificate of Good Standing
Photocopy		ARTICLES ONLY  ALL CHARTER DOCS
NEW ELINGS Profit NonProfit United Ciability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawai Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation	FOREIGN PARTION QUALIFICATION Foreign  Limited Partnership  Reinstatement  Trademark  Other	CORP SEARCH

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

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

undersigned corpor	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the ration organized under the laws of the State of	
	ing statement in order to change its registered office or registered agent, or both, in the	
State of Florida.		
1. The name of the	e corporation is: FOR SEASONINGS, INC.	
1		
2. The mailing add	iress of the corporation is: P.O. BOX 33209, Palm Beach Gardens, FL 44320	).
3. Date of incorpor	ration/qualification: 9/22/98 Document number: P98000082238	4 4 2 1
4. The name and a	ddress of the current registered agent and office:	
	UCC Filing & Search Services, Inc.	
<u> </u>	526 E. Park Avenue	
	Tallahassee, FL 32301	
5. The name and ac	ddress of the new registered agent and office: (P.O. Box Not Acceptable)	4
	Marian Pearlman Nease	F
5	5355 Town Center Road #801	
E	Boca Raton, FL 33486	
The street address of agent, as changed,	of its registered office and the street address of the business office of its registered will be identical.	
Such change was an authorized by the b	uthorized by resolution duly adopted by its board of directors or by an officer so loard.	
4	10/21/98	
(डिग्ड्यक्सम्ह कर था क्यांट्स,	, chairman or vice chairman of the board) (Date)	÷
Rotha	LETZ ROLAND, Scor.	
	(Printed or typed name and title)	-
Having been named I hereby accept the comply with the pro and I am familiar w	d as registered agent and to accept service of process for the above stated corporation, appointment as registered agent and agree to act in this capacity. I further agree to ovisions of all statutes relative to the proper and complete performance of my auties, with and accept the obligation of my position as registered agent.	
Mayou lo	alingi Veace 10/20/98	
K10 sunsing)	(Date)	

If signing on behalf of an entity: