

PHILIP F. KEIDAISH, JR.

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January 5, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/01/99--01141--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and/or Registered Agent of  
LAKE MARY FEED STORE, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,

*Philip F. Keidaish, Jr.*  
Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:

Lake Mary Feed Store, Inc.

Present registered office (before change):

3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

New registered office:

190 N. Country Club Road  
Lake Mary, Florida 32746

Present registered agent (before change):

Filings

New registered agent:

Sylvia Lollis

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Lake Mary Feed Store, Inc.

Date: December 17, 1998

LAKE MARY FEED STORE, INC.

By: *Sylvia Lollis*  
SYLVIA LOLLIS, President

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

*Sylvia Lollis*  
Sylvia Lollis  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA