

P99000005561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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*RA Change
T. Lewis*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2004

R. SCOTT WHITEHEAD, P.A.
SUITE 209, THE PLAZA
4507 FURLING LANE
DESTIN, FL 32541

SUBJECT: BTW FOODS, INC.
Ref. Number: P99000005561

We have received your document for BTW FOODS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by an officer of the corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 804A00049121

**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: **BTW Foods, Inc.**
2. The mailing address of the corporation is: **345 Causeway Blvd., Dunedin, Florida 34698**
3. Date of incorporation/qualification: **January 20, 1999** Document number: **P99000005561**
4. The name and address of the current registered agent and office:

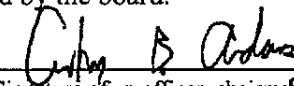
Dana C. Matthews
607 Highway 98 East
Destin, Florida 32541

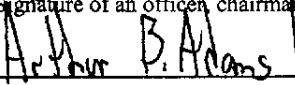
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

R. Scott Whitehead
4507 Furling Lane, Suite 209
Destin, Florida 32541

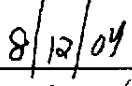
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

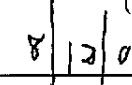
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



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


(Printed or typed name and title)



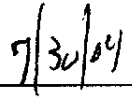
(Date)


(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)



(Date)

R. Scott Whitehead

(Typed or printed name)

(Capacity)