

P99000021653

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MEMBER OF FLORIDA
AND D.C. BARS

FED. I.D. # 59-3436548

July 18, 2001

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

Re: State of Change of Registered Agent

500004487815--0
-07/20/01--01071--009
*****35.00 *****35.00

Gentlemen:

Enclosed please find original Statement of Change of Registered Agent for A&S Foods, Inc.. Please cause document to be filed. Enclosed please find my check in the amount of \$35.00 covering the filing fee.

Yours very truly,

Lawrence H. Katz
Lawrence H. Katz

LHK/rb

Enclosures

agreements\hussain\sec.cor

FILED
01 JUL 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 09102

RA change

T. LEWIS JUL 24 2001

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: A&S Foods, Inc.

2. The mailing address of the corporation is: 970 State Road 436, Casselberry,
Florida 32707

3. Date of incorporation/qualification: 11/4/99 Document number: P99000021653

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

Shiraz Virji
8511 Summerville Place
Orlando, Florida 32819

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

Syed S. Hussain
522 Eastport Drive
Longwood, Florida 32750

FILED
01 JUL 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/18/01
(Date)

Syed S. Hussain, 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]
(Signature of Registered Agent) 7/18/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***