FEINBERG, HAMES & HINTZE, P. A.

STEPHEN DAVID FEINBERG LAURENCE CLIFFORD HAMES RUSSELL PATRICK HINTZE* STEPHEN GAINES SALLEY*

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390 NORTH ORANGE AVENUE ORLANDO, FLORIDA 32801 TELEPHONE: 407/426-2360

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PLEASE REPLY TO:

POST OFFICE BOX 3829 ORLANDO, FL 32802-3829

August 24, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500002972405--6 -08/27/99--01070--019 *****35.00 *****35.00

RE:

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

PH&C PUBLISHING, INC., A FLORIDA CORPORATION

Dear Sir/Madam:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the above-referenced entity together with our firm's check in the amount of Thirty-Five Dollars (\$35.00) to cover filing fee. Please send acknowledgment of filling to the above-mentioned address.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SALLEY, FEINBERG, HAMES & HINTZE, P.A.

Vangie Espino-Reynolds Secretary to Russell P. Hintze

THE TRACE OF SECURITIES AND STREET SECURITIES ASSESSED AND REPORTED AND A

Enclosures

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

the undersigned corporation organized under the laws of the State ofFlorida submits the following statement in order to change its registered office or registered agent, or both, in	-7.
the State of Florida. 1. The name of the corporation is: PH&C PUBLISHING, INC.	_
1. The hank of the corporation is. The Food Formation in the first ind	

2. The mailing address of the corporation is: 419 Duque Road	
Lutz, Florida 33549	
3. Date of incorporation/qualification: 4/16/99 Document number: P99000035283	
4. The name and address of the current registered agent and office:	
Russell P. Hintze	_ :
390 North Orange Avenue, Suite 2500	B
Orlando, Florida 3280I	
The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
Clifton A. Price, Jr.	
419 Duque Road	
Lutz, Florida 33549	-
The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.	·
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board.	
Who to be a second to the seco	P
(Signature of an officer, chairman of vice chairman of the board) (Date)	
Clifton A. Price, Jr., President	
(Printed or typed name and title)	_ ·
laving been named as registered agent and to accept service of process for the above stated orporation, I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete entering the difference of my duties, and I am familiar with and accept the obligation of my position as	
egistered agent.	
Sl2199	
(Signature of Registered Agent) (Date)	
signing on behalf of an entity:	· ·
(Typed or Printed Name) PRESTOEMT (Capacity)	
* * * FILING FEE: \$35.00 * * *	
22E045/7/07\	

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS