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From:

Account Name : RUDNICK & WOLFE
Account Number : 076424002364
Phone : (813)229-2111

Fax Number

: (813)229-1447

55011.00.091

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NISION OF CORPORATION

REGISTERED AGENT CHANGE

FLORIDA INDEPENDENT DELIVERY SERVICES, INC.

| Certificate of Status | |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

PA-019

H99000027537

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

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated 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.

| la. | The name of the corporation is: Florida Independent Delivery Services, Inc. | | | | |
|---|--|--------------------|--------------------------------------|------------------------------|--|
| 1b. | The mailing address of the corporation is: 11540 Highway 92 East, Seffner, Florida 33584 | | | | |
| 1c. | Date of incorporation | 05/20/99 | Document number <u>P99000046</u> | 190 | |
| 2. | The name and address of the current registered agent and office: | | | | |
| | David A. Beyer c/o Rudnick & W 101 E. Kennedy E Tampa, Florida 3 | lvd., Suite 2000 | | SECRETARY ALLAHASS | |
| 3. | The name and address of t | he new registered | agent and new registered office: | | |
| | Larry Schwartz 11540 Highway 92 Seffner, Florida 3 | 2 East 3584 | | STATE A | |
| 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. | | | | | |
| DATE | : Opt vs | , 1999, | FLORIDA INDEPENDEI SERVICES, INC. | NT DELIVERY | |
| | | | Larry Schwartz, Vic | ce President | |
| ACCEPTANCE BY REGISTERED AGENT | | | | | |
| I furthe | ar agree to comply with the pand I am familiar with and a | oy accept the appo | LARRY SCHWARTZ REGISTERED AGENT | ree to act in this capacity. | |