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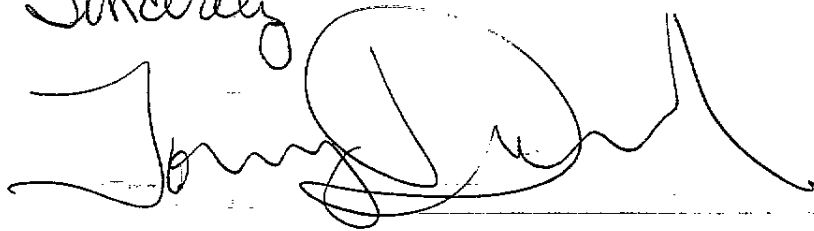
Dear Sirs,

I received, by Fax the acceptance of our change in ownership of The Briar Town Tavern.

Therefore, as requested, I am forwarding a Statement of Change for the Corporation along with the \$35.00 filing fee.

Thank You for your many courtesies.

Sincerely,



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

T BROWN OCT 19 2000

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: River Town Tavern, Inc.
2. The mailing address of the corporation is: 34526 State Road 44
Deland, FL 32720
3. Date of incorporation/qualification: 08/05/99 Document number: P99000071476
4. The name and address of the current registered agent and office:

David A. Dumke

2103 Hontoon Road

Deland, FL 32720

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

Tommy Dutton

90K Wind Tree Lane

Winter Garden, FL 34787

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.

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

07/01/00

(Date)

Tommy Dutton, 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.

X 
(Signature of Registered Agent)

07/01/00

(Date)

If signing on behalf of an entity:

Tommy Dutton

(Typed or Printed Name)

President

(Capacity)

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

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