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January 5, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/11/00-01010-008

*****35.00 *****35.00

RE: J. JR.'S RANCH, INC.

Dear Sir or Madam:

Enclosed herewith is the original Statement of Change of Registered Office or Registered Agent regarding the above-referenced matter. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please feel free to contact me.

Sincerely,


WILLIAM E. FARRINGTON, II

WEFII/las
Enclosures

FILED
00 JAN 11 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg:

V. SHEPARD JAN 20 2000

JAN - 4 2003

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: J. Jr.'s Ranch, Inc.

2. The mailing address of the corporation is: 105 West Jackson Street, Pensacola, Florida 32501

3. Date of incorporation/qualification: 11/23/99 Document number: P9900010299

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

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, FL 32301

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

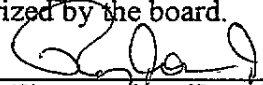
William E. Farrington, II

307 South Palafox Street

Pensacola, FL 32501

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)

12/30/99
(Date)

Roy Jones, Jr., 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 of Registered Agent)

12/30/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA