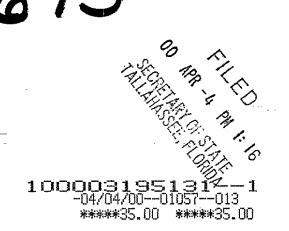
## 548645

## **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

Attn: Jeff Netherton



| CORPORATION(S) NAME                              |  |  |  |  |
|--|--|--|--|--|
| King Export Corporation                          |  |  |  |  |
| King Export Corporation                          |  |  |  |  |
|  |  |  |  |  |
| ( ) Profit<br>( ) Nonprofit                      | () Amendment   | () Merger                              |  |  |
| () Foreign                                       | () Dissolution/Withdrawal<br>() Reinstatement                  | () Mark                                |  |  |
| () Limited Partnership<br>() LLC                 | () Annual Report<br>() Name Registration<br>() Fictitious Name | () Other<br>(x) Change of RA<br>() UCC |  |  |
| () Certified Copy                                | () Photocopies   | () CUS                                 |  |  |
| () Call When Ready<br>(x) Walk In<br>() Mail Out | () Call If Problem () Will Wait                                | () After 4:30<br>(x) Pick Up           |  |  |
| Name Availability Document Examiner Updater      | 04/04/00   | G. COULLIETTE APR 0 4 2000             |  |  |
| VerifierAcknowledgement<br>W.P. Verifier         | <u>.</u>   | DEPAR<br>VISION C                      |  |  |



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

| the undersigned<br>submits the follo  | ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floridated corporation organized under the laws of the State of   |                               |
|---|--|-------------------------------|
| the State of Flor   |  |                               |
| 1. The name of t  | f the corporation is: King Export Corporation  |                               |
| 2. The mailing a  | address of the corporation is: 9009 Regency Square Blvd., Jackson  | wille, FL                     |
| 3. Date of incorp   | orporation/qualification: 04-29-1991 Document number: 548645   |                               |
| 4. The name and   | nd address of the current registered agent and office:   |                               |
|   | CT Corporation System  | ~ O                           |
|   | 1200 SommathPine Island Road   | SECT<br>O                     |
| _   | Plantation, FL 33324   | 图 5                           |
| 5. The name and   | ad address of the new registered agent and office: (P. O. Box Not Acceptable)  | 浮ょに                           |
| _   | Jennifer Stackhouse  | TO RE                         |
|   | King Provision Corporation   | 35 =                          |
|   | 9009 Regency Square Blvd., Jacksonville, FL 32211  | \$ G                          |
| <br>The street addres<br>agent, as change   | ress of its registered office and the street address of the business office of its ged, will be identical.   | registered                    |
| Such change was   | as authorized by resolution duly adopted by its board of directors or by an or he board.   | fficer so                     |
| (Signature of   | of an officer, chairman or vice chairman of the board)  3-29-00  (Date)  |                               |
| T.ii  |  |                               |
| Mark Slate  | er, Vice President of Finance (Printed or typed name and title)  | ** ** *                       |
| Having been nan<br>corporation, I he<br>I further agree to<br>performance of n<br>registered agent. | amed as registered agent and to accept service of process for the above state<br>hereby accept the appointment as registered agent and agree to act in this c<br>to comply with the provisions of all statutes relative to the proper and comp<br>f my duties, and I am familiar with and accept the obligation of my position | ed<br>apacity.<br>Plete<br>as |
| Lennik C  | Starkhouse 3/28/00   |                               |
| () (Sig   | Signature of Registered Agent) (Date)  | •                             |
| f signing on behalf   | •  |                               |
| Jennifer St   | Stackhouse Typed or Printed Name) (Capacity)   |                               |
|   | (  |                               |
|   | * * * FILING FEE: \$35.00 * * *  |                               |
| R2E045(7/97)  | INVESTON OF CORPORATIONS DO DOY 6227 TAXABLE TO 20214  |                               |