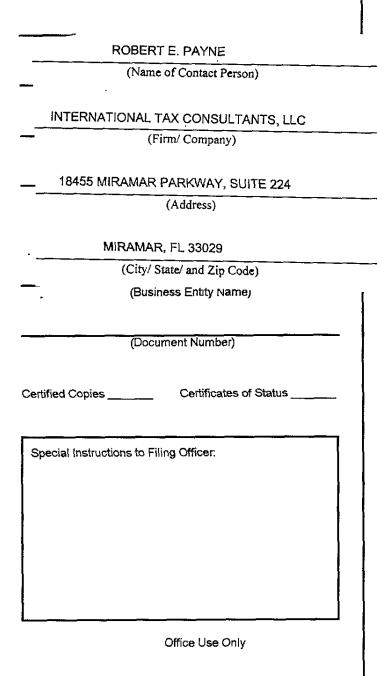
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- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 66 statement of change is submitted for a corporation organized		
in order to change its registered office or registered		
1. The name of the corporation: LIGHTHOUSE FOOD BRO	KERS, INC	
2. The principal office address: 13605 W. HILSBOROUGH	AVE., TAMPA, FL 3363	5
3. The mailing address (if different): P.O. BOX 208, O	LDSMAR, FL 34677	
4. Date of incorporation/qualification: 05/09/1991	Document number:	S51757
The name and street address of the current registered agent Florida Department of State:	t and registered office on	file with the
EDWARD HASHEY		
13605 W. HILSBOROUGH AV	E.	ECRE
TAMPA, FL 33635		22
6. The name and street address of the new registered agent (if changed):	f changed) and /or registe	ered office
WILLIAM HASHEY	·····	ARIE TO
190 CYPRESS PLACE		ア
(P.O. Box NOT acceptable)		
OLDSMAR, FL 34677		
The street address of its registered office and the street add as changed will be identical.	ress of the business offi	ice of its registered agent,
Such change was authorized by resolution duly adopted by authorized by the board, or the corporation has been notified	its board of directors o ed in writing of the char	r by an officer so nge.
(Signature of an officer or utector)	VILLIAM HASHEY, PRE	
I hereby accept the appointment as registered agent and as I further agree to comply with the provisions of all statutes of my duties, and I am familiar with and accept the obligat document is being filed merely to reflect a change in the recorporation has been notified in writing of this change.		
Ejo y Com	25 July	2005
(Signature of Registered Agent)	(Date)	
If signing on behalf of an entity:		
(Typed or Printed Name)		
" F		

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