

# V26573

## Document Number Only

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

900002370619--6  
-12/12/97--01041--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PA  
Change

Florida Springs Distributors, Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input checked="" type="checkbox"/> Walk In            |   |  |
| <input type="checkbox"/> Mail Out                      |   |  |

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97 DEC 12 AM 9:28  
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TALLAHASSEE, FLORIDA

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12/12

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

## 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: Florida Springs Distributors, Inc.
2. The mailing address of the corporation is: 1312 Commerce Lane - Suite 2A  
Jupiter, FL 33458
3. Date of incorporation/qualification: 4-6-1992 Document number: V26573
4. The name and address of the current registered agent and office:

Patrick M. Gorden, P.A.

810 Saturn

Jupiter, FL 33347

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

CT CORPORATION SYSTEM

c/o CT Corporation System  
1200 South Pine Island Road

Plantation, Florida 33324

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.

Katherine M. Drewke  
(Signature of an officer, chairman or vice chairman of the board)

12/9/97  
(Date)

Katherine M. Drewke, Asst. Secretary  
(Printed or typed name and title)

                      
(Date)

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.

CT Corporation System - By: F. P. Regan

(Signature of Registered Agent)

12-11-97  
(Date)

If signing on behalf of an entity:

FRANCIS P. REGAN  
(Typed or Printed Name)

ASST. SECY.  
(Capacity)