

P 01646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

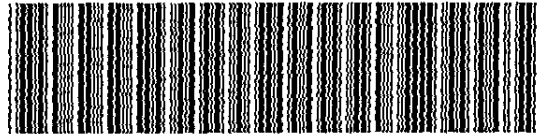
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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June 12, 2003

FLORIDA SECRETARY OF STATE
Corporation Division
P O Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **BAR-S FOODS CO.**

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # **5929** in the amount of \$ **35.00** for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Delanie Case

Delanie Case

enclosures

Return acknowledgment to:



Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

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 Delaware 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: BAR-S FOODS CO.

2. The mailing address of the corporation is: _____
3838 N. Central Avenue, Suite 1900, P O Box 29049, Phoenix, AZ 85038-9049

3. Date of incorporation/qualification: 4/17/84 Document number: P01646

4. The name and address of the current registered agent and office:
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

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.

Thomas Weinman (Signature of an officer, chairman or vice chairman of the board) 6/5/2003 (Date)

THOMAS WEINMAN, VP ADMINISTRATION
(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.

Delanie Case (Signature of Registered Agent) June 12, 2003 (Date)

If signing on behalf of an entity:
Delanie Case (Typed or Printed Name) Asst. Sec. (Capacity)

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