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C. Delbert Hosemann, Jr.
Secretary of State

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DELBERT HOSEMANN
Secretary of State

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P O BOX 136, JACKSON, MS 39205-0136 (601)359-1633

Registered Agent/Office Statement of Change

1. Company Name

Mississippi State Cook-Off/"Grilling on the River"

- corporation nonprofit limited liability company limited partnership
- limited liability partnership foreign business trust
- domestic foreign

2. Name of the Current Registered Agent and Registered Office (as on file with the Secretary of State)

Name Harvey J. Myrick III

3. New Registered Agent's Name and Registered Office

Name Charles "Chuck" Cook

Physical Address 776 Highway 182 West

P.O. Box P. O. Box 2015

City, State, Zip5, Zip4 Columbus MS 39704-2015

4. The undersigned certifies that: 1) he/she has notified the above-named registered agent of this appointment; 2) he/she has provided the agent an address for the company, and; 3) the agent has agreed to serve as registered agent for this company.

By: Signature

Printed name Charles "Chuck" Cook Title President

Mail completed form with the \$10 fee to SECRETARY OF STATE, PO BOX 136, JACKSON, MS 39205-0136. For assistance contact a customer service representative at (800) 256-3494. Visit our website at www.sos.ms.gov for forms and instructions.