

PO2000061381

JOHN L. STINZIANO

ATTORNEY AT LAW

BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

ALSO ADMITTED TO
PRACTICE IN NEW YORK
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PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DRIVE-SUITE 555
NAPLES, FLORIDA 34108

(941) 514-7555
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*"For God so loved the world that He
gave His only begotten Son, that
whoever believes in Him should
not perish, but have eternal life."
John 3:16*

June 21, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500006039235--9
-06/26/02--01038--007
*****35.00 *****35.00

RE: Calistoga Market & Café of SW Florida, Inc.

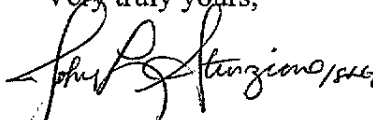
Dear Sir/Madam:

Enclosed please find a completed Statement of Change of Registered Agent for the
above-referenced corporation.

I am enclosing \$35.00 for your fees

Thanking you for your assistance, I am

Very truly yours,


John L. Stinziano

JLS/jjs

Enclosure

cc: Calistoga Market & Café of SW Florida, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

RA Chg.

V SHEPARD JUL 1 2002

**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: Calistoga Market & Café of SW Florida, Inc.
2. The mailing address of the corporation is: 2375 Terra Verde Lane, Naples, Florida 34105
3. Date of incorporation/qualification: June 3, 2002 Document Number P02000061381
4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
MARK C. BATES
2375 TERRA VERDE LANE
NAPLES, FLORIDA 34105

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:19

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.

Mark C. Bates
(Signature of an officer, chairman or vice chairman of the board)

6-20-02
(Date)

MARK C. BATES, PRESIDENT

(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.

Mark C. Bates
MARK C. BATES

6-20-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)