

P950000 86466

HAROLD E. SCHERR
ATTORNEY AT LAW
890 SR. 434 NORTH
ALTAMONTE SPRINGS, FL 32714

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #) 100002030371--4
-12/17/96--01053--014
- _____
(Corporation Name) (Document #) *****35.00 *****35.00
- _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 21 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28-97

Examiner's Initials HS

Requestor's Name

MR. & MRS. B. J. BECKER
1013 GATOR LANE
WINTER SPRINGS, FLORIDA 32708

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Mail out
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NonProfit	
Limited Liability	
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Other	

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Resignation of R.A., Officer/ Director	
Change of Registered Agent	
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Fictitious Name	
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Other	

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DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1996

HAROLD E. SCHERR
890 S.R. 434 NORTH
ALTAMONTE SPRINGS, FL 32714

SUBJECT: RESTAURANT EQUIPMENT SALES & SERVICE, INC.
Ref. Number: P95000086466

We have received your document for **RESTAURANT EQUIPMENT SALES & SERVICE, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 096A00057518

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.

1a. The name of the corporation is: RESTAURANT EQUIPMENT SALES & SERVICE, INC.

1b. The mailing address of the corporation is: 1013 Gator Lane

Winter Springs, Florida 32708

1c. Date of incorporation: November 9, 1995 Document number: P95000086466

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Bobby J. Becker

1013 Gator Lane

Winter Springs, Florida 32708

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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.

* Bobby J. Becker, Director/President x 12/11/96 (Signature of an officer, chairman or vice chairman of the board) (Date)

Bobby J. Becker, Director/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.

* Bobby J. Becker x 01/13/96 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)