

P9500008675C



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817439 8739A

AUTHORIZATION:

COST LIMIT :

Patricia Puyot
\$ 35.00

ORDER DATE : May 13, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 817439

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

200002526512--3

CHANGE OF AGENT

NAME:

Winston Park Restaurant, Inc
~~STOCKYARD MIDWEST STEAK HOUSE~~
~~INC.~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 12:43

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3/5/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

CSC
JANNA
TALLAHASSEE, FL

SUBJECT: WINSTON PARK RESTAURANT, INC.
Ref. Number: P95000086750

We have received your document for WINSTON PARK RESTAURANT, INC.. However, the document has not been filed and is being returned for the following:

✓ OK You submitted two documents with one cover sheet. The Articles of Amendment changing the name and principal office of the above named corporation have been filed. The Statement of Change of Registered Agent is a separate document and must be submitted with a cover sheet and a filing fee of \$35.. The following corrections must also be made:

* The current name of the entity is as referenced above. Please correct your document accordingly.

* We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 398A0002693

RESUBMIT

Please give original
submission date as file date.

Need Cover Sheet

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

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: Winston Park Restaurant, Inc.

2. The mailing address of the corporation is: 19914 Villa Lante Place
Boca Raton, FL 33434

3. Date of incorporation/qualification: 11/13/95 Document number: P95000086750

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

Salvatore Stellino
6601 Lyons Road, Suite T-9
Coconut Creek, FL 33073

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

Joseph Bilotti
19914 Villa Lante Place
Boca Raton, FL 33434

FILED
SECRETARY OF CORPORATIONS
98 MAY 15 PM 12:43

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.

Joseph Bilotti 5-11-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Joseph Bilotti, 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.

Joseph Bilotti 5-11-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)