

P97000018278



ACCOUNT NO. : 072100000032

REFERENCE : 412574

6462A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

FILED
97 JUN -2 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 2, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 412574

CUSTOMER NO: 6462A

900002198829--1

CUSTOMER: Ms. Kathy Mercure
Gianelli & Gianelli, P.a.
1015 Lake Davis Drive

Orlando, FL 32806

CHANGE OF AGENT

NAME: GINA'S CUCINA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

6/3/97
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>

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DIVISION OF CORPORATION

**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: GINA'S CUCINA, INC.

1b. The mailing address of the corporation is: 1015 Lake Davis Drive
Orlando, FL 32806

1c. Date of incorporation: 2/26/97 Document number: P97000018278

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Penelope M.A. Gianelli
1015 Lake Davis Drive
Orlando, FL 32806

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.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

5-27-97
(Date)

Penelope M.A. Gianelli, Director
(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.

By: [Signature]

(Signature of Registered Agent)

5-27-97
(Date)

If signing on behalf on an entity:

Penelope M.A. Gianelli
(Typed or Printed Name)

Director

(Capacity)

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