

P97000056777

October 8, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: COASTAL CUISINE, INC.
Document No. P97000056777

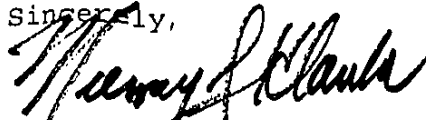
Dear Madam or Sir:

Please change the street and mailing address of the principal office of the above-referenced corporation to the following:

% Stephen J. Mitchell, Esq.
201 N. Franklin Street, Suite 2100
Tampa, Florida 33602

Please acknowledge receipt of this letter by placing your "Filed" stamp on the duplicate copy of this letter and returning it in the envelope enclosed for that purpose.

Sincerely,



Murray J. Klauber
President
COASTAL CUISINE, INC.

Kelley
10/24

P97000056777

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN

PROFESSIONAL ASSOCIATION

MICHAEL D. ANNIS
WILLIAM F. BRANDES, JR.
ENOLA T. BROWN
J. DANIEL CLARK
STON O. COCKEY, JR.
JODI L. CORRIGAN
PAMELA K. COTHRAN
ROBERT M. DAISLEY
KIRK S. DAVIS
KENNETH A. DIAMOND
EDITH N. DINNEEN
PETER D. DORAGH
GREGORY W. DWORZANOWSKI
JOSEPH D. EDWARDS
BRUCE G. FEDOR
W. KEITH FENDRICK
THOMAS B. GARLICK
DAVID A. GOLDSTEIN
D. LOCKWOOD GRAY
CHRISTOPHER L. GRIFFIN
C. DAVID HARPER
MARK S. HOWARD
MICHELE R. HUDSICK
BARBARA HARDY HUNT
LAWRENCE P. INGRAM
DAVID S. JOHNSON
LORIEN SMITH JOHNSON

SUITE 2100
ONE TAMPA CITY CENTER
POST OFFICE BOX 3433
TAMPA, FLORIDA 33601

TELEPHONE: (813) 229-3321
FACSIMILE: (813) 223-9067
amcer@gle.net

AVAILABLE FOR CONSULTATION
KÄRCEL VOLLHARDT & PARTNER
KURFÜRSTENDAMM 36
D-10719 BERLIN
GERMANY
O11-49-30-885-7710
FAX O11-49-30-881-1308

ELLEN L. KOENLER
STEPHEN L. KUSSNER
DAVID L. LAPIDES
THOMAS M. LITTLE
ROBERT D. MCLEAN
GAIL E. MARTIN
MARION PORTER MATHIASON
STEPHEN J. MITCHELL
LEE E. NELSON
C. PERRY PEEPLES
CLAUDIUS H. PRITCHARD, V
JOHN H. RAINS, III
BENJAMIN P. REESE, II
FRED S. RIDLEY
ROBERT L. ROCKE
THOMAS J. ROEHN
L. KIRK ROGERS
JOSEPH W.N. RUGG
STEVEN M. SAMAHA
OLIN G. SHIVERS
DEBRA K. SMIETANSKI
STEPHEN J. SZABO, III
PETER R. WALLACE
RANDOLPH J. WOLFE
DONNA D. WYSONG

October 17, 1997

FREDERICK B. KARL
OF COUNSEL

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

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-10/20/97--01064--012
*****35.00 *****35.00

Re: Coastal Cuisine, Inc.
Document No. P97000056777
Our File No. 3381-044

Dear Madam or Sir:

Enclosed are an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-captioned corporation, as well as our check in the amount of \$35.00 to cover the cost of the filing.

Please file the Statement of Change, place your "Filed" stamp on the enclosed copy, and then return the acknowledgment to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell
Katherine Russell
Legal Assistant

FILED
97 OCT 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
3381-044-0455080.01

R.A.
KF
10-22-97

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.

1a. The name of the corporation is: COASTAL CUISINE, INC.

1b. The mailing address of the corporation is: 201 North Franklin Street, Suite 2100,
Tampa, Florida 33602

1c. Date of incorporation: June 27, 1997 Document Number: 897000056777

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

John T. McMahon
1401 Manatee Avenue West, Suite 800
Bradenton, Florida 34205

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

Murray J. Klauber
1620 Gulf of Mexico Drive
Longboat Key, Florida 34228

FILED
97 OCT 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Murray J. Klauber
(Signature of an officer, Chairman,
or vice chairman of the Board)

10/8/97
(Date)

Murray J. Klauber, 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.

Murray J. Klauber
(Signature of Registered Agent)

10/8/97
(Date)

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