271593 Payne, Susan

From: Linda Clarke [ldclarke@cfl.rr.com]

Sent: Monday, September 22, 2008 11:01 PM

To: Payne, Susan

Subject: RE: Change of Address

Thanks so much Susan. The corporation is Convenience Foods, INC Fed ID# 59-1035951 Old address is 5900 E. Irlo Bronson Memorial Highway, St. Cloud, FL 34771 New address is 5900 Alligator Lake Shore West, St. Cloud, FL 34771-7338

As I stated in my previous e-mail, we have not moved but have been assigned a new address due to a road widening project that took us off the main road and onto a frontage road. The registered agent address will also change to the 5900 Alligator Lake Shore West address.

Thanks so much for your assistance. Linda.Clarke Sec-Treas Convenience Foods, Inc.

300136273743

----Original Message----

From: Payne, Susan [mailto:SPayne@dos.state.fl.us]

Sent: Monday, September 22, 2008 11:51 AM

To: ldclarke@cfl.rr.com

Subject: RE: Change of Address

If you will email notification to me giving the name of the corporation and the old and new address with an explanation as contained in your email, I will see that all addresses are changed. No fee would apply in this case.

Susan Payne Section Administrator Amendment Section Division of Corporations (850) 245-6901 phone (850) 245-6897 fax

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. DOS Customer Satisfaction Survey.

From: corphelp

Sent: Monday, September 22, 2008 10:25 AM

To: Payne, Susan

Subject: FW: Change of Address

Misc.

Please assist.

Thank You Cathy Internet Access change of Address Assigned New Address SP

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida



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From: Linda Clarke [mailto:ldclarke@cfl.rr.com] Sent: Sunday, September 21, 2008 7:38 PM

To: corphelp

Subject: Change of Address

Our corporation office is our home. Due to a road widening project, we are now on a frontage road and the road name has changed even though we have not moved. Do we still have to pay the \$35 fee to change the address of the registered agent as it is the same address as our home and corporate address?

Thanks, Linda Clarke