

383956

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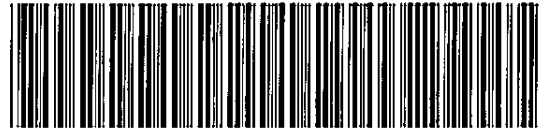
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October 7, 2005

LONGBOAT KEY OFFICE:
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(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
(7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

Carol Mustain
Document Specialists
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Earl's Sunny South, Inc.
Registered Agent Designation Application
Letter No. 705A00053205

Dear Ms. Mustain:

Enclosed is the Statement of Change of Registered Office or Registered Agent for Earl's Sunny South, Inc., together with the filing fee of \$35.00.

Please arrange for Rodney Fosnight, President, the Registered Agent for the corporation.

Thank you for your assistance in this matter.

Sincerely,



Douglas R. Bald

DRB;psd

Enclosure

cc: Mr. Rodney Fosnight

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY CORPORATION

Pursuant to the provisions of sections ~~608.416~~ ⁶⁰⁷ or 608.508, Florida Statutes, the undersigned ~~limited liability company~~ 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 ~~limited liability company~~ ^{corporation} is: Earl's Sunny South, Inc.
2. The mailing address of the ~~limited liability company~~ ^{corporation} is: 2100 Doud St., Lot 41
Sarasota FL 34231

3. Date of filing/registration in Florida 06-16-1971

4. Document number 383956

5. The name of the registered agent and the registered office address as shown on the records of Florida Department of State:

Darnell, Robert
Name
1820 Ringling Blvd.
Address
Sarasota FL 34236
City, State and Zip

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STATE

6. The name and address of the new registered agent and/or office:

Rodney Fournight, President
Name
2100 Doud St., Lot 41
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34231
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Douglas R. Bald, Attorney For Corporation
(Signature of a member or authorized representative of a member)

Douglas R. Bald, Attorney
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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