

429412

October 14, 2000

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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-10/17/00--01081--003
*****35.00 *****35.00

SUBJECT: Filing of Statements of Change of Registered Agent and Registered Offices for Gourmet House, Inc.

Enclosed are two originals and one(1) copy of each for Statement of Changes of the Registered Agent and Registered Offices for GOURMET HOUSE, INC., Document Number 429412. Also enclosed are two checks for \$35.00 for the Filing Fees for the changes.

FROM: Rita A. Esposito, New Registered Agent and Secretary

2226 Flower Tree Circle

Melbourne, Florida 32935

(321) 777-1967, Daytime Telephone Number

FILED
00 OCT 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

T. LEWIS OCT 24 2000

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: GOURMET HOUSE, INC.
D/B/A MARIO'S VILLA

2. The mailing address of the corporation: 718 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL. 32937

3. Date of incorporation/qualification: 06/28/1973 Document number: 42937

4. The name and address of the current registered agent and office:
MARIO MANUELE, PRESIDENT
3224 BIRDSONG COURT
MELBOURNE, FL. 32934

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
RITA A. ESPOSITO
2226 FLOWER TREE CIRCLE
MELBOURNE, FL 32935

FILED
OCT 17 11 17 AM '00
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.

Andrew Felber (President) 10/12/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

ANDREW FELBER, 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.

Rita Esposito (Secretary/Treasurer) 10/12/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***