

# 545795

Requestor's Name

Requestor's Name

600002486686--9

-04/13/98--01096--002

\*\*\*\*\*70.00 \*\*\*\*\*35.00

## UNCLE GARLIN'S FOOD STORE

3108 Flagler Ave., P.O. Box 5373  
Key West, Florida 33045-5373

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 APR 13 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAck  
CRG  
4-17

Examiner's Initials

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

**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 \_\_\_\_\_ 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 is: UNCLE GARLIN'S, INC.

2. The mailing address of the corporation is: 3108 Flagler Avenue, Key West, FL 33040

3. Date of incorporation/qualification: 09/21/77 Document number: 545795

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

MICHAEL MONSALVATGE  
3108 Flagler Avenue  
Key West, FL 33040

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

GARY VISCHER  
3108 FLAGLER AVE  
KEY WEST, FLORIDA 33040

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 of an officer, chairman or vice chairman of the board)  
MICHAEL MONSALVATGE

4/13/98  
(Date)

(Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

GARY VISCHER, UNCLE GARLIN'S INC.  
(Typed or Printed Name)

PRESIDENT  
(Capacity)