

690729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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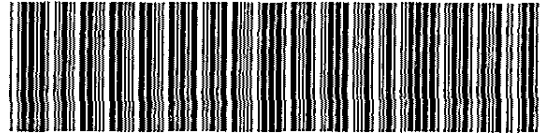
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LEO'S SALTY SEA, INC.  
(Name of corporation)

DOCUMENT NUMBER: 690729

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph W. Curran  
(Name of contact person)

GRAC & COMPANY, P.A.  
(Firm/Company)

2700 N. Military Trail #350  
(Address)

Boca Raton FL 33431  
(City/state and zip code)

For further information concerning this matter, please call:

Joseph W. Curran at (561) 994-9299  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## 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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEO'S SALTY SEA, INC.
2. The principal office address: 1136 E. HILLSBORO BLVD  
DEERFIELD BEACH FL 33441
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/17/1981 Document number: 690729
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nora Tejano  
1136 E. Hillsboro Blvd  
Deerfield Beach FL 33441

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANSY FORGUE  
1136 E. H1225 BORO 32 UD  
(P.O. Box NOT acceptable)  
Deerfield Beach FL 33441

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, or the corporation has been notified in writing of the change.

For GUC  
(Signature of an officer or director)

ANSY FORGUE, President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

x Ansly Forester  
(Signature of Registered Agent)

11/9/04  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314