A01000000095

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations	1/19/05	
SUBJECT: SEE ATTACHED LIST (Name of corporation)		
DOCUMENT NUMBER:	<u> </u>	
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:	-	
JOANN ABRAMOUITZ (Name of contact person)		
JAMEI A HARTMAN (Firm/Company)	P. A.	
F. O. Box 940928 (Address)		
MAITIAND FC 327 (City/state and zip code)	74-0929	
For further information concerning this matter, please call:		
John Abramitz at (352) (Name of contact person) (Area code &	326 - 5818 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

CR2E045(6/04)

• 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 \Box
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: I - DRIVE BURGERS LTD.
2. The principal office address: <u>9435 SILVER LAVE DRIVE</u> LEBBURG FT. 34788
3. The mailing address (if different): P.O. BOX GUOGZG MAITLAND FL 32794-0929
4. Date of incorporation/qualification: 1 1801 Document number: A 0100000095
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
James A HARTMAN
9439 FOREST CITY ROAD
ALTAMONTE SPRINGS FL 32714
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES A. HARTMAN
(P.O. BOX NOT acceptable)
LEESBURG FL 34788
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.
(Signature of an officer of director) Janes A. Haliman, G.P. (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.
12-22 09 50 三
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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