

F00000001810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700059010237

09/13/05--01055--016 **35.00

FILED
05 SEP 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-20
PA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & S Quick Stop Shopping, Inc.

(Name of corporation)

DOCUMENT NUMBER: F00000001810

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:

Gabriel W. Falbo, Esq.

(Name of contact person)

Gabriel W. Falbo, Attorney-at-Law

(Firm/Company)

14609 Village Glen Circle

(Address)

Tampa, Florida 33618

(City/state and zip code)

For further information concerning this matter, please call:

Gabriel W. Falbo, Esq.

(Name of contact person)

at (813)

334-7398

(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R & S Quick Stop Shopping, Inc.
2. The principal office address: 5200 Clark Road, Sarasota, Florida 34233
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 30, 2000 Document number: F00000001810
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jefferson F. Ridell, Esq.

3400 South Tamiami Trail

Sarasota, Florida 34239

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

Roopan Jagannath

5200 Clark Road

(P.O. Box NOT acceptable)

Sarasota, Florida 34283

FILED
05 SEP 13 AM 8:13
SECRETARY OF STATE
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, or the corporation has been notified in writing of the change.

Roopan Jagannath
(Signature of an officer or director)

Roopan Jagannath, 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.

Roopan Jagannath
(Signature of Registered Agent)

8-2-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314