

F06000000300

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend/Resolution Add Dir-*

C. Couffette NOV 29 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** We Sell Restaurants, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000000300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Gagnon  
(Name of Contact Person)

We Sell Restaurants, Inc.  
(Firm/Company)

1682 Lightfoot Circle  
(Address)

Marietta, Georgia 30062  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Gagnon at ( 404 ) 513-5378  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|--|

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2006

ERIC GAGNON  
WE SELL RESTAURANTS, INC.  
1682 LIGHTFOOT CIRCLE  
MARIETTE, GA 30062

SUBJECT: WE SELL RESTAURANTS, INC.  
Ref. Number: F06000000300

We have received your document for WE SELL RESTAURANTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file an amendment to make changes to officers/directors of a Foreign corporation filed in Florida. You would need to either file a resolution by the board of directors advising of the change or wait until the corporate annual report is available in January and file that to make your changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

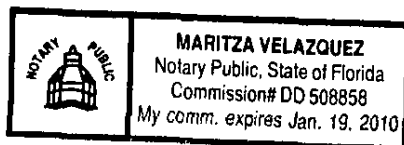
Letter Number: 206A00067162

CORPORATE RESOLUTION  
OF  
We Sell Restaurants, Inc.

RESOLVED, that it is desirable and in the best interest of this Corporation that Nancy Sparks be named a Director of the Corporation; that the President or any Vice-President and the Secretary or an Assistant Secretary hereby are authorized to add a Director to the Corporation in the manner as said officers may deem advisable; that said officers are hereby authorized to perform on behalf of this Corporation any and all such acts as they may deem necessary or advisable in order to comply with the applicable laws of any such states, and in connection therewith to execute and file all requisite papers and documents, including, but not limited to, applications, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process; and the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefor from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

This 27<sup>th</sup> day of NOVEMBER, 2006.  
Applicant: ERIC GAGNON  
By: [Signature] (Authorized Corporate Officer Signature)  
Eric Gagnon, President, We Sell Restaurants, Inc.  
(Print or Type Name & Title)  
State of Georgia  
County of Cobb

(Authorized Signature)  
Subscribed and sworn to before me this  
27 day of NOVEMBER, 2006.  
Maritza Velazquez  
(Notary Public)  
State of FLORIDA  
My Commission Expires: JAN 19 2010  
(Notarial Seal)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA