



1995

DOCUMENT # F94000006083 (9)

AMERICAN EAGLE, INC. OF CONNECTICUT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:52

P.O. BOX 548
MILDALE CT 06467

P.O. BOX 548
MILDALE CT 06467

2
21
22
23
24
25
26
27
28
29
30

9 Name and Address of Current Registered Agent

~~WATERSTREET, WILLIAM~~
~~GRANDMA'S KITCHEN~~
~~605 PLAZA DRIVE~~
FT. MYERS FL 33905

11/29/1994

06-0959041

\$8.75 Additional
For Inspection

\$5.00 For
Added to Fee

10 Name and Address of New Registered Agent

CARL L. GOODOF

6050 PLAZA DRIVE

FL 85

Carl L. Goodof

P
CREW, TED
80 KNOLLWOOD LANE
AVON CT 06001
VC
JACKS, ROBERT
223 FARMS VILLAGE ROAD
W. SIMBURY CT 06092
S
QUIMET, MICHAEL
60 COPE FARMS ROAD
FARMINGTON CT 06032

CR2E034 (3-95)

SIGNATURE:

Michael Quimet

Michael Quimet

6/20/95

205 621-0106