

F9500000/690

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Date 5/9/02

FedEx Tracking Number

827643367896

Sender's Name

Donald Vecchie

Phone

217-522-6321

Company

REFRESHMENT SERVICE INC

Address

3400 SOLAR AVE

City

SPRINGFIELD

State

IL

ZIP

62707

Office Use Only

), (if known):

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1. _____ (Corporation Name) _____ (Document #) 400005503514--7
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Jack Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of qualification*
DATE *5/16/02*
DOC. EXAM *CRS*

CR2E031(7/97)

Examiner's Initials

RA/KO

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Leisuretime Services, Inc. of Delaware

2. The mailing address of the corporation: P.O. Box 8348
SPRINGFIELD, IL 62791

3. Date of incorporation/qualification: 4/7/95 Document number: F95000001690

4. The name and address of the current registered agent and office:

AL HUDGINS
3919 W. PENSACOLA ST
TALLAHASSEE, FL 32304

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)

DONALD J. Vecchie
17809 PORT BOCA CIRCLE
FT. MYERS, FL 33908

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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.

Ronald J. Vecchie
(Signature of an officer, chairman or vice chairman of the board)

5-8-02
(Date)

DONALD J. Vecchie
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ronald J. Vecchie
(Signature of Registered Agent)

5-8-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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