

F9500000 2994

Charter Number only

FILED
00 JUL 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21

Everett Smith

Requestor's Name

4801 S. University Dr. #102

Address

Davie, FL 33328 (954)

City

State

ZIP

Phone

434-3774

VALIDATION ONLY

700003332717--5

-07/24/00--01039--005

*****35.00 *****35.00

CORPORATION(S) NAME

Caribbean Food Delights, Inc.

() Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

RECEIVED
00 JUL 24 AM 11:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

07-24-00

CC

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 New York 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 is: Caribbean Food Delights, Inc.

2. The mailing address of the corporation is: 117 Route 303, Suite B

Tappan, New York 10983

3. Date of incorporation/qualification: 6-19-95 Document number: F95000002994

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

Smart, Vittel

1951 Palm View Drive

Apopka, FL 32712

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Everett A. Smith, Esq.

4801 S. University Drive, Suite 102

Davie, FL 33328

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.

Vincent HoSang
(Signature of an officer, chairman or vice chairman of the board)

7-19-00

(Date)

Vincent HoSang, President

(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.

Everett A. Smith
(Signature of Registered Agent)

7/20/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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