

F96000002923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

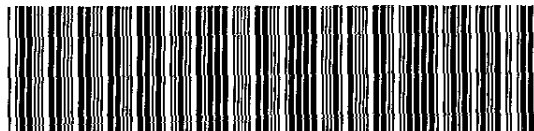
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/03--01002--008 **35.00

03/31/03--01002--007 **8.75

RECEIVED
03 MAR 28 PM 3:35
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAR 28 PM 4:38
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullatte MAR 28 2003

CT CORPORATION

March 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5816672 SO
Customer Reference 1: None Given
Customer Reference 2: Change of Agent filings

Dear Secretary of State, Florida:

Please file the attached:

Jenny Craig Operations, Inc. (CA)
Change of Agent
Florida

Jenny Craig Operations, Inc. (CA)
Obtain Document - Misc - Certified copy of COA filing
Florida

*Thanks,
M.S.*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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 California 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 : Jenny Craig Operations, Inc.

2. The mailing address of the corporation : 5770 Fleet Street, Carlsbad, CA 92008

3. Date of incorporation/qualification: June 10, 1996 Document number: F96000002923

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

Corporation Service Company,

1201 Hays Street,

Tallahassee, FL 32301

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

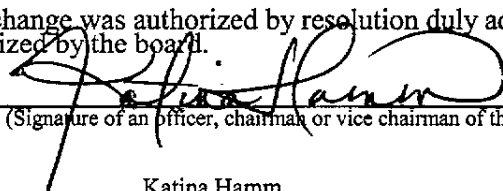
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

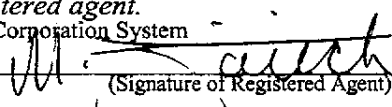

(Signature of an officer, chairman or vice chairman of the board)

March 25th, 2003
(Date)

Katina Hamm

(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.

C T Corporation System
By: 

(Signature of Registered Agent)

March 25th, 2003

(Date)

If signing on behalf of an entity:

M.T. FITZPATRICK
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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