

F99000005850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

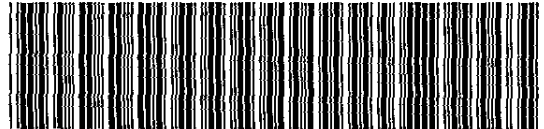
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800011119988

RA  
change

RECEIVED  
03 FEB 13 PM 2:39  
TALLAHASSEE, FLORIDA

FILED  
03 FEB 13 PM 3:03  
TALLAHASSEE, FLORIDA  
2/11



ACCOUNT NO. : 072100000032  
REFERENCE : 912137 6729A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

---

ORDER DATE : January 29, 2003

ORDER TIME : 8:32 AM

ORDER NO. : 912137-410

CUSTOMER NO: 6729A

CUSTOMER: Ms. Dorothy Roberts  
The Kroger Co.  
1014 Vine Street  
P. O. Box 1199  
Cincinnati, OH 45202-1100

---

CHANGE OF AGENT

NAME: PEYTON'S-SOUTHEASTERN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**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, this statement of change is submitted for a corporation organized under the laws of the State of Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEYTON'S-SOUTHEASTERN, INC.
2. The principal office address: 1014 Vine Street, Cincinnati, OH 45202
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: November 12, 1999 Document number: F99000005850

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jeanine Reynolds  
(Signature of Registered Agent)

2/11/03  
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds  
as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
03 FEB 13 PM 3:03  
TALLAHASSEE, FLORIDA