

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K95401

Nick's Italian Fishery, Inc.

200002693962--7
-11/23/98--01108--006
****635.00 ****635.00

200002693962--7
-11/23/98--01108--007
*****8.75 *****8.75

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DIVISION OF CORPORATION

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Cher* 11-23 958

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ASR

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

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 Florida 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: Nick's Italian Fishery, Inc.
- 2. The mailing address of the corporation is: 2255 Glades Road, Suite 128A, Boca Raton, Florida, 33431
- 3. Date of incorporation/qualification: June 13, 1989 Document number: K95401
- 4. The name and address of the current registered agent and office:

none

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Edward H. Gilbert, P.A.
5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486

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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] 9/19/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Nicholas F. Bimonte, President 9/19/98
(Printed or typed name and title) (Date)

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.

[Signature] 9/19/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Edward H. Gilbert President
(Typed or Printed Name) (Capacity)