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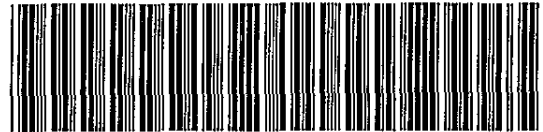
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TALLAHASSEE, FL 32301

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 10, 2003

KATRINA H. PACE  
PO BOX 1118  
TRENTON, FL 32693

SUBJECT: SKEET'S DRIVE-THRU, L.L.C.  
Ref. Number: L01000006885

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for SKEET'S DRIVE-THRU, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 203A00001374

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Skeet's Drive-Thru, LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L01000006885

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katrina H. Pace  
(Name of Person)

Skeets Drive Thru LLC  
(Name of Firm/Company)

PO Box 1118  
(Address)

Trenton, Fl. 32693  
(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina H. Pace at (352) 463-7027  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Skeet's Drive-Thru LLC  
2. The mailing address of the limited liability company is: P0 Box 1118, Trenton, FL. 32693

- 5/01/2001 3. Date of filing/registration in Florida L01000006885 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Katrina Pace  
Name  
P0 Box 1118  
Address  
Trenton, FL 32693  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Keith McKoy  
Name  
1122 Wade Street Ste A Tenton FL.  
Florida street address (P.O. Box NOT acceptable)  
Trenton FL  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Katrina H. Pace  
(Signature of a member or authorized representative of a member)

Katrina H. Pace  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Keith McKoy  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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