

L01000012890

Catfish Country
of South Tampa
4418 W. Gandy Blvd.
Tampa, FL 33611

(City/State/Zip/Phone #)

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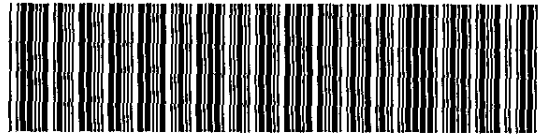
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 14 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

CATFISH COUNTRY OF SOUTH TAMPA
4418 W. GANDY BLVD.
TAMPA, FL 33611

SUBJECT: H & T FOOD CONCEPTS, LLC
Ref. Number: L01000012890

We have received your document for H & T FOOD CONCEPTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00060282

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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: H & T FOOD CONCEPTS, LLC
2. The mailing address of the limited liability company is: 1582 GULF BLVD, #1304, CLEARWAT

AUGUST 1, 2001

L01000012890

3. Date of filing/registration in Florida

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:

KENNETH HUTTO, CPA

Name

1935 E. EDGEWOOD DR., BUILDING I

Address

LAKELAND, FL 33803

City, State and Zip

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

KRIKOR KEVORKIAN

Name

3408 YOUNG RD

Florida street address (P.O. Box NOT acceptable)

PLANT CITY, FL 33565

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.

(Signature of a member or authorized representative of a member)

KRIKOR KEVORKIAN

(Printed or typed name of signer)

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.

(Signature of Registered Agent)

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

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