

Division of Corporations

L80235

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE GARLIC CRAB CORPORATION

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Department of State 5/13/2002 4:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

THE GARLIC CRAB CORPORATION
1111 SR 436
CASSELBERRY, FL 32707US

SUBJECT: THE GARLIC CRAB CORPORATION
REF: L80235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT SUBMITTED STILL DOES NOT MEET THE REQUIREMENTS. FIRST OF ALL, THE TITLE SHOULD BE STATEMENT OF CHANGE OF REGISTERED AGENT, NOT CERTIFICATE DESIGNATING REGISTERED AGENT. THIS OFFICE DOES HAVE A FORM AVAILABLE. PLEASE CALL AND I'LL FAX IT TO YOU.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000119777
Letter Number: 702A00030407

Department of State 4/30/2002 1:49 PAGE 1/1 RightFAX

((H02000119779))



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

THE GARLIC CRAB CORPORATION
1111 SR 436
CASSELBERRY, FL 32707US

SUBJECT: THE GARLIC CRAB CORPORATION
REF: L80235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE APPLICATION SUBMITTED DOES NOT MEET THE REQUIREMENTS OF THIS OFFICE. WHEN FILING A CHANGE OF REGISTERED AGENT, THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT MUST BE STATED, THEN THE NAME AND ADDRESS OF THE NEW AGENT MUST BE STATED.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000119777
Letter Number: 702A00026542

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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((H02000119779))

STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE FOR The Garlic Crab Corporation

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office, in the State of Florida.

FILED
02 MAY 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name and address of the registered agent and office is:

Michael Passas
2037 Eastbrook Blvd.
Winter Park, FL 32792

SECOND

This change of registered agent was authorized by resolution duly adopted by its board of directors on April 22, 2002. The new registered agent and office is:

Joe Pires
841 Douglas Avenue, Suite 104
Altamonte Springs, FL 32714

Signature:



PRESIDENT
Michael Passas

5/10/02

DATE

I hereby am familiar with and accept the duties and responsibilities as registered agent for The Garlic Crab Corporation.

Signature:



REGISTERED AGENT

5/13/02

DATE

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