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Division of Corporations

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L80235

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE GARLIC CRAB CORPORATION

Certificate of Status	0
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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

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

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

((H020001197779)))



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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**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.

**FIRST**

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

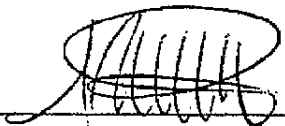
Michael Passas  
2037 Eastbrook Blvd.  
Winter Park, FL 32792

**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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