

The Picnic People INC.

Requestor's Name

P.O. Box 266

Address

ST Pete, FL 34682

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **L85314**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 2:32

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002309843--4
-10/02/97--01051--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-6-97

Examiner's Initials

CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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: THE PICNIC PEOPLE, INC.

2. The mailing address of the corporation is: P.O. BOX 266

ST. PETERSBURG, FLORIDA 34682

3. Date of incorporation/qualification: JULY 12, 1997 Document number: _____

4. The name and address of the current registered agent and office:

RANDALL C. HIEPE

17726 LONG POINT DRIVE

REDINGTON SHORES, FLORIDA 33708

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PENNIE L. O'REILLY

2278 EDYTHE DRIVE

DUNEDIN, FLORIDA #54(* 34698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 2:32

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.

Pennie L. O'Reilly
(Signature of an officer, chairman or vice chairman of the board)

8-30-97
(Date)

Pennie L. O'Reilly, President
(Printed or typed name and title)

8-30-97
(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.

Pennie L. O'Reilly
(Signature of Registered Agent)

8-30-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)