L94189

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☐ PICK-UP	WAIT	MAIL
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RA Change

COVER LETTER

Amendment Section Division of Corporations TO: Small FRY CHOO CHO INC (Name of Corporation) L94189 **DOCUMENT NUMBER:** The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/Company) 21430 NE 20 = Ave Miami Besch ZL 33179
(City/State and Zir/Code) For further information concerning this matter, please call: ATHLEEN ISPAEL at (305) 466-1034
(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

The street address of its registered office and the street address of the business office of its registered age 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, or the corporation has been notified in writing of the change. Lather 15 15 15 17 [Printed or typed name and title] 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 performa of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if document is being filed merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of this change.	 Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617 statement of change is submitted for a corporation organized under the laws in order to change its registered office or registered agent, or both, 	of the State of FLORIDA
2. The principal office address: 2/430 NE 20 = Ave Average	1. The name of the corporation: SMALL FRY CHOC	Offer INC
3. The mailing address (if different): 4. Date of incorporation/qualification: 8/15/1990 Document number: 294/89 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: STEWART JACOBSON A LAW OFFICE OF STEWART JACOBSON, PA. 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020-6024 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **ATHLEEN** TSACL** 2) 430 NG 20 4 AVE (Po. Box NOT acceptable) **No MAM Besch, 72 3377 The street address of its registered office and the street address of the business office of its registered age 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, or the corporation has been notified in writing of the change. **Harther 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. Or, if document is being filed merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of the schange.	2. The principal office address: $\frac{2/430}{60000000000000000000000000000000000$	ve
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Lachleyn Scral 7/6/06	Kathless Scraul (Signature of Registered Agent)	7/0/06
(Signature of Registered Agent)	(Signature of Registered Agent)	Date
If signing on behalf of an entity:	If signing on behalf of an entity:	
(Typed or Printed Name)	·	

* * * FILING FEE: \$35.00 * * *