

FLASTER
GREENBERG
WALLENSTEIN
RODERICK
SPIRGEL
ZUCKERMAN
SKINNER &
KIRCHNER

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FEDERAL EIN: 22-1913711

DIRECT DIAL:

INTERNET: (609) 661-2295

PLEASE REPLY TO: NEW JERSEY OFFICE

FILED
JUL 23 PM 1:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

June 5, 1998

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

900002555179--8
-06/10/98-01085--002
*****35.00 *****35.00

RE: Crabs From Florida, L.C.

Dear Sir/Madam:

Enclosed please find an original and copy of a Statement of Change of Registered Office and Agent for the above-referenced limited liability company and our check in the amount of \$35.00 representing your filing fee. Please return a filed copy of this Statement to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you.

M48-54

Name	OK 7-24
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

Very truly yours,

FLASTER, GREENBERG, WALLENSTEIN,
RODERICK, SPIRGEL, ZUCKERMAN,
SKINNER & KIRCHNER, P.C.

Theresa M. Cooke

Theresa M. Cooke
Legal Assistant

/tmc
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

THERESA M. COOKE
FLASTER, GREENBERG, WALLENSTEIN
1810 CHAPEL AVENUE WEST, 3RD FLOOR
CHERRY HILL, NJ 08002-4609

SUBJECT: CRABS FROM FLORIDA, L.C.
Ref. Number: M98000000054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 1:49

We have received your document for CRABS FROM FLORIDA, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 598A00033369

**FLASTER
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LAURA B. WALLENSTEIN*	* MEMBER NJ, PA & FL BAR
ALAN H. ZUCKERMAN*	* MEMBER NJ, NY & DC BAR
	* MEMBER NJ & PA BAR
	* MEMBER NJ & NY BAR
	* MEMBER NJ BAR
‡CERTIFIED CIVIL TRIAL ATTORNEY	

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PLEASE REPLY TO: NEW JERSEY OFFICE

July 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Tammi Cline

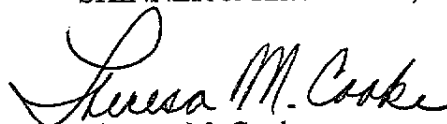
RE: Crabs From Florida, L.C.
Your Letter No. 598A00033369

Dear Ms. Cline:

On June 16th you returned the Statement of Change of Registered Office and Agent for the above limited liability company. Per your instructions, an individual has been named to serve as registered agent for the company. Please file the statement of change and return the filed copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

FLASTER, GREENBERG, WALLENSTEIN,
RODERICK, SPIRGEL, ZUCKERMAN,
SKINNER & KIRCHNER, P.C.


Theresa M. Cooke
Legal Assistant

/tmc
Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 1:49

Florida Department of State, Sandra B. Mortham, Secretary of State
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 organized under the laws of the State of New Jersey, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is:

Crabs From Florida, L.C.

1b. The mailing address of the limited liability company is:

720 West King Street
Cocoa, Florida 32922

1c. Date of filing/registration in Florida: January 20, 1998; Document No. M98000000054

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

CT Corporation System
c/o CT Corporation, 1200 South Pine Island Road
Plantation, Florida 33324

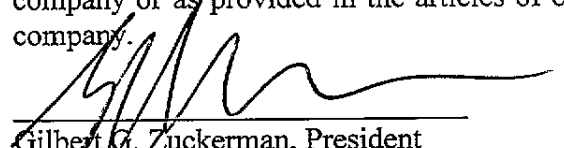
3. The name and address of the new registered agent and office:

Scott Pete
720 West King Street
Cocoa, Florida 32922

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DIVISION OF CORPORATIONS
98 JUL 23 PM 1:49

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.



Gilbert G. Zuckerman, President
of Manager: Crabs Consulting, Inc.

July 7, 1998
(Date)

Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agreed 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.



(Signature of Registered Agent)

7/17/98
(Date)