

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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March 7, 2000

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

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-03/13/00-01089-017
*****35.00 *****35.00

RE: M & M Ice Cream V, Inc.
Our File No. 11,304.04.6.000

Gentlemen:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

FILED
00 MAR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MA change

T. LEWIS MAR 22 2000

**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.

- 1a. The name of the corporation is: **M & M ICE CREAM V, INC.**
- 1b. The mailing address of the corporation is: **755 Island Way, Clearwater, FL 33767**
- 1c. Date of incorporation: **January 11, 2000** Document number: **P00000003386**
2. The name and address of the current registered agent and office:

**Robert C. Burke, Jr.
28059 U. S. Highway 19 North, Suite 100
Clearwater, Florida 33761**

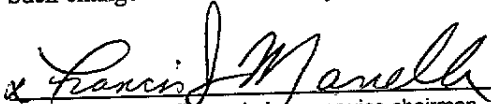
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Frank Manella
755 Island Way
Clearwater, Florida 33767**

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00 MAR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman
of the board)

February 29, 2000
(Date)

Frank Manella - President
(Printed or typed named and title)

Having being 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.


(Signature of Registered Agent)

February 29, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)