

P000000026731

Requester Name

Address

J. Verdonek  
90 Walnut St.  
Toms River, NJ  
08757

Office Use Only

CORPO

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000003201360--9  
-04/10/00--01099--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700000026731  
PACER 4-10-00  
0860

Examiner's Initials

**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: Charming Country, Inc.
2. The mailing address of the corporation is: 1518 Stickney Point Rd.,  
Sarasota, FL 34231
3. Date of incorporation/qualification: March 16, 2000 Document number: P00000026731  
Filed: 3-16-00
4. The name and address of the current registered agent and office:

Spiegel + Utrera, PA  
343 Almeria Ave.  
Coral Gables, FL 33134

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

Joseph Yerdonek  
1518 Stickney Point Rd.  
Sarasota, FL 34230

FILED  
00 APR 10 AM 9:40  
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.

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

4-3-00  
(Date)

Joseph Yerdonek, President  
(Printed or typed name and title)

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.

Joseph Yerdonek  
(Signature of Registered Agent)

4-3-00  
(Date)

If signing on behalf of an entity:

Joseph Yerdonek  
(Typed or Printed Name)

President  
(Capacity)

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