

P000000078842

Toppings Gourmet Pizza, Inc.
1708 North Goldenrod Rd.
Orlando, FL 32807

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-06/03/02--91172--001
*****35.50 *****35.00

FILED
02 JUN -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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was imaged unfixed
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corp. was Adm. Diss
error 9/10/02
corrected 9/19/02
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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 : Toppings Gourmet Pizza INC.

2. The mailing address of the corporation : 1708 North Goldenrod Rd
Orlando FL 32807

3. Date of incorporation/qualification: 8/14/00 Document number: P00000078842

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

Kenneth Davenport
1502 Canary ST.
Longwood FL 32750

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

Pedro Barrientos
1502 Canary ST
Longwood FL 32750

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.

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

05-28-02
(Date)

Pedro Pablo Barrientos 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.

Pedro Pablo Barrientos
(Signature of Registered Agent)

05-28-02
(Date)

If signing on behalf of an entity:

Pedro Pablo Barrientos
(Typed or Printed Name)

President
(Capacity)

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

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