

P000000080305

LAW OFFICES  
*Roger F. Borrello*

SUITE 301  
300 NORTHWEST 70TH AVENUE  
*Plantation, Florida 33317*

October 6, 2000

TELEPHONE (954) 797-7707  
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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003419231--9  
-10/09/00--01076--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Catering 'N More, Inc.

Gentlemen/Ladies:

Enclosed for filing please find Statement of Change of Registered  
Office relative to the above.

Also enclosed is check in the amount of \$35.00 to cover filing  
fee.

*RD Charge*  
*10-16-00*  
*RS*

Sincerely yours,

*Roger F. Borrello*  
ROGER F. BORRELLO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -9 PM 2:28

FILED

RFB:sb  
Enclosure

**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: CATERING 'N MORE, INC.

2. The mailing address of the corporation is: 

OLD	NEW
<u>6020 N. Federal Hwy., #3</u>	<u>8242 Wiles Road</u>
<u>Boca Raton, FL 33487</u>	<u>Coral Springs, FL 33067</u>

3. Date of incorporation/qualification: August 24, 2000 Document number: P00000080305

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

Howard Shaine  
6020 N. Federal Hwy, #3  
Boca Raton, FL 33487

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

Howard Shaine  
8242 Wiles Road  
Coral Springs, FL 33067

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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.

Howard Shaine 9/28/00  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
HOWARD SHAINNE, 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.

Howard Shaine 9/28/00  
(Signature of Registered Agent) (Date)  
HOWARD SHAINNE

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)