

P000000099989

Requester's Name

METTS AND ASSOCIATES, INC
425 JEFFERSON STE 520
TOLEDO, OH 43604

City/State/Zip

#

200004420172--9
-06/14/01--01076--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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
01 JUN 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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288 6-14-01 CM

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 : MILLENNIUM PIZZERIA, INC.

2. The mailing address of the corporation : 5800 BEACH BLVD. Ste 107
JACKSONVILLE, FLA 32207

3. Date of incorporation/qualification: _____ Document number: P3000099989

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

THEDA SHRADER
5125 PALM VALLEY RD
PONTE VEDRA, FL 32082

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

LANDI FEIMI
5800 BEACH BLVD STR 107
JACKSONVILLE, FLA 32207

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.

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

5-25-01
(Date)

LANDI FEIMI, 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.

X Landi Feimi
(Signature of Registered Agent)

X 5-25-01
(Date)

If signing on behalf of an entity:

LANDI FEIMI
(Typed or Printed Name)

PRESIDENT
(Capacity)

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