

P00000107871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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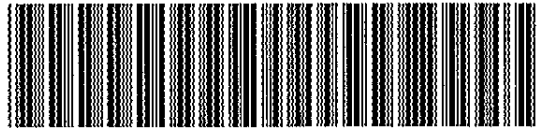
(Business Entity Name)

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LAW OFFICES

NEIMARK & NADEL

PROFESSIONAL ASSOCIATION

SUITE 420
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33384

TELEPHONE (954) 493-8000
TELEFAX (954) 493-6505

July 31, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kosher Delights, Inc.
Our File No. 1790-002

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for Kosher Delights, Inc., along with a check in the amount of \$50.00 for the changes. If you have any questions or there are any problems, please do not hesitate to contact me.

Very truly yours,

NEIMARK & NADEL, P.A.



By: HOWARD B. NADEL

HBN/sd
Enclosures


**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR KOSHER DELIGHTS, INC.**

Pursuant to the provisions of section 607.0502 and 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is KOSHER DELIGHTS, INC.,
2. The corporation was incorporated on November 20, 2000, Charter number P00000107871.
3. The name and address of the current registered agent and office is Philip Ehrenzweig, 9942 N.W. 6th Street, Coral Springs, Florida 33072.
4. The name and address of the new registered agent and office is Cecil Davis, 1435 Lyons Road, Coconut Creek, Florida 33063.
5. The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.
6. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



PHILIP EHRENZWEIG, President



CECIL DAVIS, President

Date: 07-31-03

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and 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.



CECIL DAVIS, Registered Agent

Date: 07-31-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA