

P000000116898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

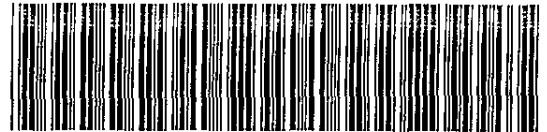
(Business Entity Name)

(Document Number)

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04/28/03--01035--019 *\$35.00

RO/Change
10 5/2/03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 APR 28 PM 4: 00

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: TRAVELMEALS, Inc.

2. The street address of the current registered office:

Angela Giguere
226 Gleason St
Palm Beach FL 33480

3. The street address of the new registered office:

Angela Giguere
213 Park Ave
Palm Beach FL 33480

FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 4-23-03

(Signature of Registered Agent)

Angela GIGUERE
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314