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ROBERT C. ANDERSON
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*Board Certified Wills, Trusts,
and Estates Lawyer

January 23, 2002

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

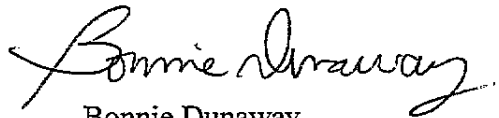
Re: Sunrise Sunset Concessions of Siesta Key, Inc.

Dear Sir:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations pertaining to the above corporation. Also enclosed please find our check in the amount of \$35.00 for said filing.

If you have any questions or require additional information, please feel free to contact me.

Sincerely,



Bonnie Dunaway
Legal Assistant

/bd

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:31

RO/RA change
1.30.02
(1a)

**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 : SUNRISE SUNSET CONCESSIONS OF SIESTA KEY, INC.

2. The mailing address of the corporation : 2171 Muskogee Trail, Nokomis, Florida 34275

3. Date of incorporation/qualification: January 8, 2001 Document number: P01000003923

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

PEDER JANSSON

2164 Muskogee Trail

Nokomis, Florida 34275

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

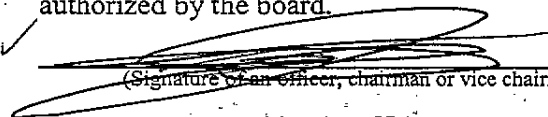
ROBERT C. ANDERSON, ESQUIRE

1314 East Venice Avenue, Suite E

Venice, Florida 34292

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.



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

JAN 11, 2002
(Date)

JOE PANEK, SECRETARY/TREASURER

(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.


(Signature of Registered Agent)

1-22-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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