

P01000027288

WILLIAM ROBERTS, JR., P.A.

ATTORNEYS-AT-LAW
816 BROAD STREET
CORNER OF BROAD AND STATE STREET
JACKSONVILLE, FLORIDA 32201
904 356-6521 • 904 355-6982

WILLIAM ROBERTS, JR.
STEPHANIE LAGAIR
BETSY S. HOLTON



January 16, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Seafood Plus & More, Inc.
P01000027288

400004783954--9
-01/18/02--01033--003
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed for filing, an executed Statement of Change of Registered Agent and corresponding filing fee in the above referenced matter.

Your consideration in this matter is appreciated.

Sincerely,

Betsy S. Holton

BSH/mdh

Enclosure

FILED
02 JAN 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

**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 : SEAFOOD PLUS & MORE, INC.
2. The mailing address of the corporation : ~~1225 SQUIRREL LANE NORTH~~
P.O. BOX 2335, JACKSONVILLE, FL 32203
3. Date of incorporation/qualification: MARCH 13, 2001 Document number: P01000027288
4. The name and address of the current registered agent and office:

SALLY J. KIRCHER
10150 CROSS GREEN WAY
JACKSONVILLE, FL 32256

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

BETSY S. HOLTON, ESQUIRE
816 BROAD STREET
JACKSONVILLE, FL 32202

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02 JAN 17 PM 12:18
SECRETARY OF STATE
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.


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

1-15-02
(Date)

LARRY BROWN, 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.


(Signature of Registered Agent)

1/15/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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