

P01000031568

L & S FISHERY INC
8730 GULF BEACH HWY
PENSACOLA, FL 32507

September 7, 2001

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

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-09/10/01--01075--005
*****70.00 *****35.00

IN RE: CHANGE OF ADDRESS OF CORPORATION

TO WHOM IT MAY CONCERN,

THIS IS NOTICE THAT L & S FISHERY INC, A FLORIDA CORPORATION,
DOCUMENT NUMBER P01000031568, IS CHANGING THE CORPORATE
ADDRESS FROM 1845 SOUTHBAY DR, PENSACOLA FL 32506, TO THE NEW
ADDRESS 8730 GULF BEACH HWY, PENSACOLA, FL 32507, EFFECTIVE
IMMEDIATELY.

Duy Nguyen - PRES.
DUY NGUYEN, PRES

FILED
01 SEP 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAC 9-10-01
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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 : L & S Fishery Inc
2. The mailing address of the corporation : 8730 GULF BEACH HWY
PENSACOLA FL 32507
3. Date of incorporation/qualification: 3-11-2001 Document number: P01000031508
4. The name and address of the current registered agent and office:

Duy NGUYEN
1845 SOUTHBAY DR
PENSACOLA FL 32507

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

Duy NGUYEN
8730 GULF BEACH HWY
PENSACOLA FL 32507

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.

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

9-7-07
(Date)

Duy NGUYEN - PRES
(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.

Duy Nguyen
(Signature of Registered Agent)

9-7-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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