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AJ'S FOOD+ FUN.

13331 GULF BLUD.

MADEERA BEACH, FL
33708

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)
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(Corporation Name) 4.	(Document #) (Document #) (Document #) (Document #)
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☐ Walk in ☐ Pick up time Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger PECISTRATION/OHALIERGAENON
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN DEC 1 8 2001

ŠTATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

submits the following statement in order to change its registered affice or registered agent, or both, in the State of Florida. 1. The name of the corporation: AT'S FOOD & FUN, INC. 2. The mailing address of the corporation: 13331 GNLF BOWLEVARD, MADEIRA BEACH, FL 33708 3. Date of incorporation/qualification: 07/27/01 Document number: PO1000075027 4. The name and address of the current registered agent and office: LAWIENCE LEMOINE 4. The name and address of the new registered agent (if changed) and/or registered office (if changed): S. F. PETERSBURG, FL 33713 S. The name and address of the new registered agent (if changed) and/or registered office (if changed): S. F. PETERSBURG, FL 33705 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 apofficer, Chairman or vice chairman of the board) HEATHER A. DUNN PRESIDENT (Printed or typed name and title) HEATHER A. DUNN PRESIDENT (Printed or typed name and title) HEATHER A. DUNN (Signature of apofficer, Chairman and title) (Signature of apofficer, Chairman and the accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and accept the obligation of my position as registered agent. (Signature of my duties, and I am familiar with and accept the obligation of my position as egistered agent.) (Signature of my duties, and I am familiar with and accept the obligation of my position as	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 ofFlorzday
1. The name of the corporation: AT'S FOOD & FUN, INC. 2. The mailing address of the corporation: 13331 GULF BOULEVARY, MADEIRA BEACH, FL 33708 3. Date of incorporation/qualification: 07/27/01 Document number: POLOCOO 75027 4. The name and address of the current registered agent and office: LAWKENCE LEMOTHE 41163 ZND ANENNE N 57. PETENSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 8 (P. O. Box Not Acceptable) HEATHER A. DUNN 118. B. POMPAND DR. S.E. 57. PETENSBURG, FL 33705 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 apolitice, thatman or vice chairman of the board) PRESIDENT (Printed or typed name and use) HEATHER A. DUNN (Printed or typed name and use) HEATHER A. DUNN (Printed or typed name and use) HEATHER A. DUNN (Printed or typed name and use) HEATHER A. DUNN (Printed or typed name and use) HEATHER A. DUNN (Signature of apolitice, that man of the board) (Signature of printed or typed name and use) (Signature of my duties, and I am familiar with and accept the oppointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete reformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Date)	
2. The mailing address of the corporation: 13331 GNLF BOWLEVARD, MADETRA BEACH, FL 33708 3. Date of incorporation/qualification: 07/27/01 Document number: POLOCOO 75027 4. The name and address of the current registered agent and office: LAWRENCE LEMOTNE 4163 ZND AVENUE N 5T. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 8 (P. O. Box Not Acceptable) HEATHER A: DUNN 118-15 POMPANO DR: S-E. 5T. PETERSBURG, FL 33705 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. (Sugnature of apolificer, charman or vice chairman of the board) PRESTDENT (Printed or typed name and tide) HEATHER A: DUNN PRESTDENT (Printed or typed name and tide) (Sugnature of apolificer, charman of 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) (Signature of Registered Agent) (Signature of Registered Agent) (Signature of an entity:	the State of Florida.
ADDETER BEACH, FL 33708 3. Date of incorporation/qualification: O7/27/01 Document number: POLOCOO75027 4. The name and address of the current registered agent and office: LAWRENCE LEMOINE HIG3 ZND AVENUE N ST. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 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. HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Grand Daylor of the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete verformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signalure of Registered Agent) (Signalure of Registered Agent) (Signalure of Registered Agent) (Signalure of Registered Agent) (Date)	1. The name of the corporation: HJ'S FOOD & FUN, INC.
ADDETER BEACH, FL 33708 3. Date of incorporation/qualification: O7/27/01 Document number: POLOCOO75027 4. The name and address of the current registered agent and office: LAWRENCE LEMOINE HIG3 ZND AVENUE N ST. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 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. HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Frinted or typed name and title) HEATHER A. DUNN PRESIDENT (Grand Daylor of the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete verformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signalure of Registered Agent) (Signalure of Registered Agent) (Signalure of Registered Agent) (Signalure of Registered Agent) (Date)	
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4. The name and address of the current registered agent and office: LAWRENCE LEMOTNE 4163 ZND AVENUE N. ST. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): S (P. O. Box Not Acceptable) HEATHER A. DUNN 118-B POMPANO DR. S.E. ST. PETERSBURG, FL 33705 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 apofficer, thairman or vice chairman of the board) HEATHER A. DUNN PRESIDENT (Printed or typed name and tidle) The street address of its registered agent and to accept service of process for the above stated appropriation, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to compily 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 egistered agent. (Signature of Registered Agent) (Date)	
LAWRENCE LEMOTNE 4163 ZND AVENUE N. ST. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): S (P. O. Box Not Acceptable) HEATHER A. DUNN 118-B POMPANO DR. S.E. ST. PETERSBURG, FL 3370 S 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 apolineer, thatman or vice chairman of the board) HEATHER A. DUNN PRESIDENT (Printed or typed name and tide) 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, further agree to comply with the provisions of all statutes relative to the proper and complete registered agent. (Signature of Rogistered Agent) (Date) (Signature of Rogistered Agent) (Date)	
ST. PETERSBURG, FL 33713 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): CP. O. Box Not Acceptable) HEATHER A. DUNN 118-B POMPANO DR. S.E. ST. PETERSBURG, FL 33705 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 apolificer, chairman or vice chairman of the board) HEATHER A. DUNN (Printed or typed name and title) PRESIDENT (Printed or typed name and title) Garding 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, further agree to comply with the provisions of all statutes relative to the proper and complete registered agent. 12-11-01 (Signature of Registered Agent) (Date)	
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 5 (P. O. Box Not Acceptable) HEATHER A. DUNN 118-B POMPANO DR. S.E. 5T. PETERSBURG, FL 33705 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 apolicer, chairman or vice chairman of the board) (Printed or typed name and title) (Printed or typed name and title) (Printed or typed name and title) (Printed or typed name 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, 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 egistered agent. (Signature of Registered Agent) (Date)	4163 ZND AVENUE N.
The name and address of the new registered agent (if changed) and/or registered office (if changed): CP. O. Box Not Acceptable) HEATHER A. DUNN 118-B POMPANO DR. S.E. ST. PETERSBURE, FL 33705 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. HEATHER A. DINN PRESIDENT (Printed or typed name and tidle) Heather A. DINN PRESIDENT (Adving been named as registered agent and to accept service of process for the above stated acroporation, I hereby accept the appointment as registered agent and agree to act in this capacity, 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) (Cred or Dividing)	711 C =
HEATHER A: DUNN 118-B POMPANO DR: S.E. ST. PETERSBURE, FL 33705 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 apofficer, chairman or vice chairman of the board) HEATHER A: DUNN PRESIDENT (Printed or typed name and title) Gaving 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, 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) (Signature of Registered Agent) (Date)	5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
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(Signature of an officer, chairman or vice chairman of the board) HEATHER A. DUNN 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. 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) (Date)	Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
HEATHER A. DUNN 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. 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. 17-11-0 (Signature of Registered Agent) (Date)	Moths O ()-12-11-01
(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. Justification of my 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. 17-11-0 (Signature of Registered Agent)	(Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of Registered Agent) (Date) (Typed or Printed News)	(Printed or typed name and title)
(Signature of Registered Agent) (Date) f signing on behalf of an entity:	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) (Date) f signing on behalf of an entity:	Makky A (2mm) 17-11-01
(Trond or Drint of N)	
(Typed or Printed Name) (Capacity)	f signing on behalf of an entity:
(Capacity)	(Typed or Printed Name) (Canacita)
	· (Capacity)

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