

Filing of Documents

We enclose the following documents for filing with your office:

August 28, 2001

Statement of Change of Registered Office and Registered Agent & \$35.00

P01000080319

Please contact us if you have any questions.

To:

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

Law Offices

Richard M. Georges, P.A.

P.O. Box 14545
St. Petersburg, FL 33733
(727) 321-4420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-30-01 M

Charter No. P01000080319

Date Filed Aug. 15, 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: _____

DIRTY SOUTH SOUL FOOD & SPIRITS, INC.

2. The name and address of its present registered agent is:

Richard M. Georges
3656 First Ave. N.
St. Petersburg, FL 33713

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

LUCILLE L. HONER

5251 16th Ave. N.

St. Petersburg, FL 33710

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

LUCILLE L. HONER

(Typed or printed name and title)
President

Signature

Lucille L. Honer

(President or Vice President)

Date

8/28/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LUCILLE L. HONER

Signature

Lucille L. Honer

8/28/01 (Agent)

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA