

10/27/2008 09:27

HARPER KYNES GELLER PA → 18506175380

NO.886

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Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HARPER, KYNES & GELLER, P.A.  
Account Number : 070651000745  
Phone : (727) 799-4840  
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REGISTERED AGENT CHANGE

CREATIVE CUISINE FOOD SERVICE CONSULTANTS, INC.

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R08000243681 3

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Creative Cuisine Food Service Consultants, Inc.
2. The principal office address: 150 Marina Plaza, Dunedin, FL 34698
3. The mailing address (if different): 150 Marina Plaza, Dunedin, FL 34698
4. Date of incorporation/qualification: 09/13/2001 Document number: P01000090967
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John G. Hubbard595 Main StreetDunedin, FL 34698

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Karl H. Riedl150 Marina Plaza

(P.O. Box NOT acceptable)

Dunedin, FL 34698

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, or the corporation has been notified in writing of the change.

Karl H. Riedl  
(Signature of an officer or director)

Karl H. Riedl, President  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Karl H. Riedl  
(Signature of Registered Agent)

10/27/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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