

P01000092103

Sally's Heavenly Fudge
4522 S. Dale Mabry Hwy.
Tampa, Fl. 33611

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

200006728302--6
-07/29/02--01063--011
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 AM 9:11

FILED

Examiner's Initials

AC 8/2



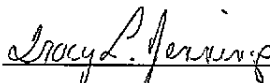
Change of Registered Agent and / or Registered Office

1. The name of the corporation is:
Sally's Heavenly Fudge, Inc.
2. The street address of the current registered office is:
4522 S. Dale Mabry Hwy
Tampa, FL 33611
3. The new address of the registered office will be:
4522 S. Dale Mabry Hwy
Tampa, FL 33611
4. The current registered agent is: Sally B. Wark
5. The new registered agent is: Tracy L. Jennings
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.



Secretary

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 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Registered Agent

02 JUL 29 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED