

PD1000103575

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06 FEB 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2006

PATRICIA L. BOYCHUK, P.A.
2300 PALM BEACH LAKES BOULEVARD
SUITE 305
WEST PALM BEACH, FL 33409

SUBJECT: BADGER ENTERPRISES, INC.
Ref. Number: P01000103575

We have received your document for BADGER ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make no reference to the (D/B/A) name on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00010603

**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: Badger Enterprises, Inc. d/b/a Anthony's Gourmet Pizza and Italian Restaurant
2. The principal office address: 13889 Wellington Trace #A14, Wellington, FL 33414

3. The mailing address (if different): 13268 Polo Club Road, Wellington, FL 33414

4. Date of incorporation/qualification: 10/25/2001 Document number: P01000103575

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jill Y. Mausteller-Badger

2560 Greenbriar Boulevard

Wellington, FL 33414

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

Luis M. Alonso

13268 Polo Club Road

(P.O. Box NOT acceptable)

Wellington, FL 33414

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.

(Signature of an officer or director)

Luis M. Alonso

(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.

(Signature of Registered Agent)

01/27/2006

(Date)

If signing on behalf of an entity:

BADGER ENTERPRISES, INC.

(Typed or Printed Name)

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

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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06 FEB 24 AM 10:00
TALLAHASSEE, FLORIDA