

P01000115320



CORP(

MENT NUMBER(S), (if known):

Office Use Only

1. \_\_\_\_\_ 711 John Anderson Hwy. \_\_\_\_\_  
Flagler Beach, FL 32136 (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/21/02--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of State

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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED  
02 JUN 21 PM 3:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P01000115320  
2002-6-21-02  
2002

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION**

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 of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation: Bed and Biscuit Inns of America, Inc.
2. The mailing address of the corporation: 711 John Anderson Drive, Flagler Beach, FL 32136.
3. Date of incorporation: Dec. 3, 2001. Document number P01000115320.
4. The name and address of the current registered agent and office: Rosemary Williams, 711 John Anderson Drive, Flagler Beach, FL 32136.
5. The name and address of the new registered agent: Courtney Bixler, 711 John Anderson Drive, Flagler Beach, FL 32136.

The street address of its registered office and the street address of the business office of its registered agent are 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 an officer

Rosemary Williams, President

6-18-02  
Date

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 relating to the position of registered agent, except the obligation of my position as registered agent.

  
Signature of Registered Agent

Courtney Bixler, Registered Agent

June 18, 2002  
Date

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TALLAHASSEE, FLORIDA