

P02000054448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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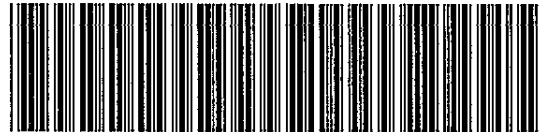
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32307

RA Change  
T. Lewis 1/24/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Flip Flops, Incorporated  
(Name of corporation)

**DOCUMENT NUMBER:** P02000054448

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kadesh L. Minter  
(Name of person)

Flip Flops Seaside Accessories  
(Name of firm/company)

P.O. Box 1351  
(Address)

Fernandina Beach, FL 32035  
(City/state and zip code)

For further information concerning this matter, please call:

Kadesh L. Minter at ( 904 ) 321-0317  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 16, 2002

KADESH L. MINTER  
FLIP FLOPS INCORPORATED  
P. O. BOX 1351  
FERNANDINA BEACH, FL 32035

SUBJECT: FLIP FLOPS INCORPORATED  
Ref. Number: P02000054448

We have received your document for FLIP FLOPS INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 402A00066190

RECEIVED  
03 JAN 24 PM 1:54  
DIVISION OF CORPORATIONS

**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: Flip Flops, Incorporated
2. The principal office address: 2900 Atlantic Avenue Fernandina Beach, FL 32034
3. The mailing address (if different): P.O. Box 1351 Fernandina Beach, FL 32035

4. Date of incorporation/qualification: 05/16/02 Document number: P02000054448

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

Business Filings, Inc.

1000 West Avenue, Suite 1114

Miami, FL 33139

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

Olde Towne Title Company

21 North 3rd Street

(P.O. Box or personal mailbox NOT acceptable)

Fernandina Beach, FL 32034

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.

Pamela L. Foster  
(Signature of an officer, chairman or vice chairman of the board)

Pamela L. Foster 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.*

Adesh Murti  
(Signature of Registered Agent)

12/11/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**Olde Towne Title Company**  
**21 North 3rd Street**  
**Fernandina Beach, FL 32034**

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314