

P020000095442

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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RA
Change

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04 SEP 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/16/04--01030--010 **35.00

APR
*00789, 00614, 00671 9/15/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & N Key West Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000095442

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:

Noreen Pollman
(Name of contact person)

C & N Key West FL Inc dba Meteor Restaurant
(Firm/Company)

404 Southard ST
(Address)

Key West FL 33040
(City/state and zip code)

For further information concerning this matter, please call:

Noreen Pollman at (920) 333-0160
(Name of contact 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

Glenda E. Hood
Secretary of State

August 19, 2004

Noreen Pollman
C & N Key West FL Inc.
404 Southard Street
Key West, FL 33040

SUBJECT: C & N KEY WEST FLORIDA, INC.
Ref. Number: P02000095442

We have received your document for C & N KEY WEST FLORIDA, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00051171

RECEIVED
04 SEP - 8 AM 9:21
DIVISION OF CORPORATIONS

OK - so we have to
keep CT corp
I'm not sure - can't
do it @ my 628 William
St. (call +
ask - a
does it have
to be CT corp

**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: C & N Key West Florida, Inc.
2. The principal office address: 404 Southard St.
Key West, FL 33040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/3/02 Document number: P02000095442
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
208 S. LaSalle St. - Team 4 Suite 844
Chicago, IL 60604

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

Noreen Pollman
628 Williams St. Rear
(P.O. Box NOT acceptable)
Key West, FL 33040

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]
(Signature of officer or director)

Noreen Pollman 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.

[Signature]
(Signature of Registered Agent)

9/2/04
(Date)

If signing on behalf of an entity:

(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

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE