

PD2000107551

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN SEP 20 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUNAN ON THE BEACH, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000107551

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:

H. FRANK WINN, JR.
(Name of contact person)

ATTORNEY AT LAW
(Firm/Company)

322 S. ALCANIZ STREET
(Address)

PENSACOLA, FL 32501
(City/state and zip code)

For further information concerning this matter, please call:

H. FRANK WINN, JR. at (850) 434-6214
(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

**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: HUNAN ON THE BEACH, INC.
2. The principal office address: 38 CLAYTON LANE #19
SANTA ROSA BEACH, FLORIDA 32549
3. The mailing address (if different): P.O. BOX 5794
NAVARRE, FLORIDA 32566
4. Date of incorporation/qualification: Oct. 3, 2002 Document number: P02000107551
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

THEODORE R. QUARLES

508 FALLIN WATERS DRIVE

MARY ESTHER, FLORIDA 32569

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

ANCHANA VONGSUNORAMATE

38 CLAYTON LANE #19

(P.O. Box NOT acceptable)

SANTA ROSA BEACH, FLORIDA 32549

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)

ANCHANA VONGSUNORAMATE, 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 of Registered Agent)

SEPTEMBER 7, 2004
(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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