

P02000119137

(Requestor's Name)

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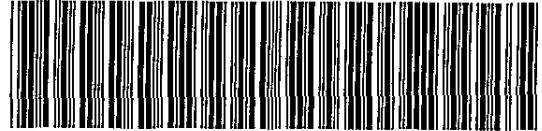
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: MCK Restaurants, Inc
(Name of corporation)

DOCUMENT NUMBER: PO2000119137

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:

Jane McLaughlin
(Name of contact person)

MCK Restaumants ,Inc
(Firm/Company)

3011 NE 34 Street
(Address)

Lighthouse Point, FL 33064
(City/state and zip code)

For further information concerning this matter, please call:

Jane G McLaughlin at (954) 941-7372
(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

