## P02000130505

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## LAW OFFICES OF J. KELLY KENNEDY

198 1\* St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

February 3, 2006

**Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

RE: CHANGE OF REGISTERED AGENT: SKIMPY'S, INC.

Dear Sir:

Enclosed, please find an original Change of Registered Agent Form for the abovereference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

**Enclosures** 

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Jeff Lovin, P.R. Rosemary Oldfield xc:

## 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, the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation: SKIMPY'S, INC.
2. The mailing address of the corporation: 43356 U. S. Highway 27
Davenport, Florida 33837
3. Date of incorporation/qualification: 12/11/02 Document number: P02000130505
4. The name and address of the current registered agent and office:
Dale A. Lovin
43356 U.S. Highway 27 North
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
Rosemary Oldfield
130 Pine Ridge Drive
Davenport, Florida 33837
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.
audionized by the board.
(Signartice of an officer, chairman or vice chairman of the board) (Date)
Jeffrey L. Lovin, President (Printed or typed name and title)
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 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.
Rosemany 6 Olaples 1-20.06
(Segnature of Registered Agent) (Date)
If signing on behalf of an entity:
Rosemary Oldfield, Registered Agent (Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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