

PD2000130505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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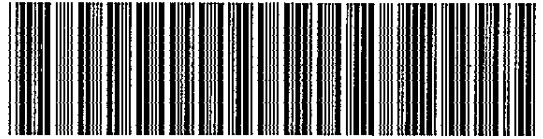
(Business Entity Name)

(Document Number)

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*LA Change  
To be done*

02/06/06--01071--018 \*\*35.00

SECRETARY OF STATE  
FALLMARBERTH BLDG.

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**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> 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 above-reference 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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xc: Jeff Lovin, P.R.  
xc: Rosemary Oldfield

**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.

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SECRETARY OF STATE  
TALLAHASSEE, 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  
Davenport, FL 33837

- 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.

Jeffrey L. Lovin (Signature of an officer, chairman or vice chairman of the board)      12/19/05 (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.*

Rosemary E. Oldfield (Signature of Registered Agent)      1-20-06 (Date)

If signing on behalf of an entity:  
Rosemary Oldfield, Registered Agent  
(Typed or Printed Name) (Capacity)

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