

P030000/9686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

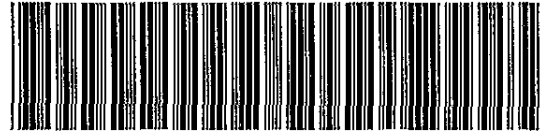
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022137242

08/18/03--01040--030 **70.00

FILED
03 AUG 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gotta Quarta Vending Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000019686

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:

Sandra Kim Duda
(Name of person)

Gotta Quarta Vending Services, Inc.
(Name of firm/company)

3465 Gulf Coast Drive
(Address)

Spring Hill, FL 34607
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Kim Duda at (352) 597-5782
(Name of 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: Gotta Quarta Vending Services, Inc.
2. The principal office address: 3465 Gulf Coast Drive, Spring Hill, FL 34607
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 02/15/2003 Document number: P03000019686
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Brian J. Cadigan
- 3465 Gulf Coast Drive
- Spring Hill, FL 34607
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Sandra Kim Duda
- 3465 Gulf Coast Drive
- (P.O. Box or personal mailbox NOT acceptable)
- Spring Hill, FL 34607

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.

Sandra Kim Duda
(Signature of an officer, chairman or vice chairman of the board)

Sandra Kim Duda, 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.

Sandra Kim Duda
(Signature of Registered Agent)

August 13, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 AUG 18 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE