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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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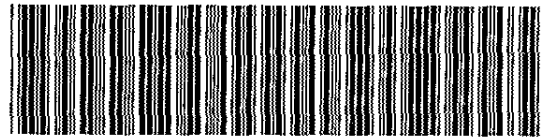
(Business Entity Name)

(Document Number)

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04 MAY 10 PM 1:08  
TALLAHASSEE, FL  
SECRETARY OF STATE

*Recharge  
T. Lewis*

**JOHNSON & KING, P.A.**

Attorneys At Law  
2219 Park Street  
Jacksonville, FL 32204

William B. Johnson  
Candyce M. King  
Jennifer Blair

Phone 904-387-9886  
Fax 904-387-9862

May 5, 2004

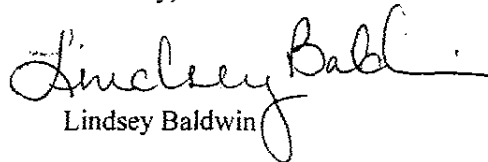
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn.: Thelma Lewis

RE: The Walnut Street Shop, Inc.

Dear Ms. Lewis:

Per our conversation, enclosed is a check in the amount of \$35.00 to go with the Notice of Change of Registered Agent we filed for the above referenced corporation. If there are any problems, please contact me immediately at the number listed above. Please let me know if anything additional is needed.

Sincerely,

  
Lindsey Baldwin

/lnb  
Enclosures

**JOHNSON & KING, P.A.**

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2219 Park Street  
Jacksonville, FL 32204

William B. Johnson  
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Phone 904-387-9886  
Fax 904-387-9862

April 29, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Walnut Street Shop, Inc.

Dear Sir/Madam:

Enclosed are the Statement of Consent to Action and Statement of Change of Registered Agent regarding the above referenced corporation. Please file these documents and make the appropriate changes to the corporate information. If there are any problems, please contact me immediately at the number listed above. Thank you for your assistance in this matter. Please let me know if anything additional is needed.

Sincerely,

  
Lindsey Baldwin  
Legal Assistant

/lnb  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED  
OFFICE AND OFFICERS FOR CORPORATION**

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 agent, registered office and officers in the State of Florida.

1. The name of the corporation: THE WALNUT STREET SHOP, INC.
2. The principal office address: 605 Walnut St., Green Cove Springs, FL 32043.
3. The mailing address (if different): 12649 Dunraven Trail, Jacksonville, FL 32223.
4. Date of incorporation/qualification: March 17, 2003  
Document number: P03000032337.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Candyce M. King, 2219 Park St., Jacksonville, Florida 32204.
6. The name and street address of the new registered agent and registered office:  
Joan M. Bajalia, 12649 Dunraven Trail, Jacksonville, FL 32223  
The street address of the 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.
7. The name and street address of the current officers of the corporation are:  
Amy K. Bajalia, President, 2358 Bridgette Way, Green Cove Springs, FL 32043  
Joan M. Bajalia, Secretary/Treasurer, 12649 Dunraven Trail, Jacksonville, FL 32223

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SECRETARY OF STATE

8. The name and street address of the new officers of the corporation are:

Joan M. Bajalia, President and Secretary/Treasurer, 12649 Dunraven Trail, Jacksonville, FL 32223.

9. The changes to the registered agent, registered office and officers were accepted and approved by all shareholders this 16<sup>th</sup> day of April, 2004.

Amy K. Bajalia  
Amy K. Bajalia, Resigning President

Joan M. Bajalia  
Joan M. Bajalia  
12649 Dunraven Trail, Jacksonville, FL 32223

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.

Joan M. Bajalia  
Joan M. Bajalia, Registered Agent

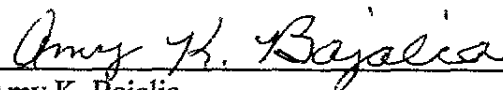
April 16, 2004

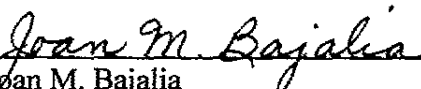
**STATEMENT OF CONSENT TO ACTION  
BY SHAREHOLDERS  
OF  
THE WALNUT STREET SHOP, INC.**

The undersigned, holding all issued shares of capital stock of THE WALNUT STREET SHOP, INC., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action at their special meeting of shareholders held April 16, 2004 at 10:00 a.m. at 2219 Park St., Jacksonville, FL 32204, having the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

1. The resignation of Candyce M. King as registered agent is hereby accepted with regret.
2. Joan M. Bajalia is hereby elected and has accepted as registered agent. A statement changing the registered agent and registered office will be filed with the Secretary of State.
3. The resignation of Amy K. Bajalia as President is hereby accepted with regret.
4. Joan M. Bajalia is hereby elected and has agreed to serve as President.
5. Amy K. Bajalia has agreed to sell her 50 shares of stock in The Walnut Street Shop, Inc., to Joan M. Bajalia for the sum of \$10.00 per share for a total sum of \$500.00. Joan M. Bajalia has agreed to purchase Amy K. Bajalia's shares on the above terms.

Dated: April 16, 2004

  
\_\_\_\_\_  
Amy K. Bajalia  
50% Shareholder

  
\_\_\_\_\_  
Joan M. Bajalia  
50% Shareholder