

PO30000065663

AS Seafood Grocery  
1139 Banks RD  
Margate FL 33063

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

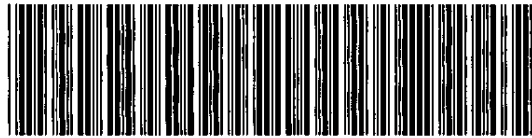
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 OCT 19 PM 3:58  
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TALLAHASSEE, FLORIDA

OCT 19 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2007

AJ SEAFOOD & GROCERY, INC.  
6593 NW 1ST COURT  
MARGATE, FL 33063

SUBJECT: AJ SEAFOOD & GROCERY, INC  
Ref. Number: P03000065663

We have received your document for AJ SEAFOOD & GROCERY, INC and your check(s) totaling \$39.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The new registered agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 307A00056207

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OCT 19 AM 8:00  
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TALLAHASSEE, FLORIDA

**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: AJ SEAFOOD & GROCERY, INC  
2. The principal office address: 6593 NW 1ST. COURT  
MARGATE, FL 33063  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/11/2003 Document number: P03000065663

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SHARMINI D. RAMHARRACK  
6593 NW 1ST. COURT  
MARGATE, FL 33063

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANAND K. VARMA  
1139 BANICS ROAD  
(P.O. Box NOT acceptable)  
MARGATE, FL 33063

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TALLAHASSEE, FLORIDA

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.

Sharmini Ramharrack  
(Signature of an officer or director)

SHARMINI RAMHARRACK, 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.

Akh  
(Signature of Registered Agent)

9/12/2007  
(Date)

If signing on behalf of an entity:

ANAND K. VARMA  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)