

PO4000092446

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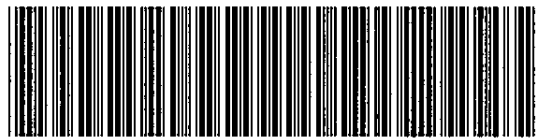
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capt. Hai's Fresh Seafood Market and Convenience

DOCUMENT NUMBER: P004000092446

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRICK BENNETT, ESQ.

Name of Contact Person

HARRISON, RIVARD & BENNETT, CHTD.

Firm/ Company

101 HARRISON AVENUE

Address

PANAMA CITY, FL 32401

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DERRICK BENNETT, ESQ.

Name of Contact Person

at (850)

769-7714

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 Agent in the State of Florida.

1. The name of the corporation: Capt. Hai's Fresh Seafood Market and Convenience Store, Inc
2. The principal office address: 2709 E. 11th Street, Panama City, FL 32405.
3. The mailing address (if different): Same.
4. Date of incorporation/qualification: June 16, 2004.
Document number: P04000092446
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Hai V. Nguyen
2723 E. 16th Street
Panama City, FL 32405
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Nhen T. Pham
2723 E. 16th Street
Panama City, FL 32405

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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.

Nhen T. Pham
Nhen T. Pham, as President and Chairman

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.

Nhen T. Pham
Nhen T. Pham, Registered Agent