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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAT MAN'S BAR-B-Q OF BAY COUNTY, INC
(Name of corporation)

DOCUMENT NUMBER: 43-2058213

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:

CHARLOTTE G. SHEER
(Name of contact person)

FAT MAN'S BAR-B-Q OF BAY COUNTY, INC
(Firm/Company)

2638 N EAST AVE
(Address)

SPRINGFIELD, FL. 32404
(City/state and zip code)

For further information concerning this matter, please call:

CHARLOTTE G. SHEER at (850) 235-3038
(Name of contact 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

Memorandum

To: Secretary of State
From: Fat Man's Bar B Q of Bay County, Inc.
RE: Substitution of Registered Agent
Date: August 16, 2004

Dear Secretary of State:

Effective immediately, please substitute the Registered Agent for Fat Man's Bar B Q of Bay County Inc, as follows:

REMOVE: HENRY L. PERRY, 432 McKenzie Avenue, Panama City, FL 32401

ADD: Charlotte Sherer, 2638 North East Avenue, Panama City, FL 32404

I thank you in advance for your assistance.

Sincerely,

Charlotte Sherer, Pres.

Charlotte Sherer, President
Fat Man's Bar B Q of Bay County, Inc.

RECEIVED
04 SEP -2 AM 10:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

Charlotte Sherer
Ft Man's Bar-B-Q of Bay County, Inc.
2638 North East Avenue
Panama City, FL 32404

SUBJECT: FAT MAN'S BAR-B-Q OF BAY COUNTY, INC.
Ref. Number: P04000098245

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00053587

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-15-2004 BY 60322 UCBAW

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FAT MAN'S BAR-BQ OF BAY COUNTY, INC.
2. The principal office address: 2638 N. EAST AVE
SPRINGFIELD, FL 32404
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-29-04 Document number: 43-2058219

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

HENRY L. PERRY
432 MCKENZIE AVE
PANAMA CITY, FL 32401

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

CHARLOTTE G SHERER
2638 N. EAST AVE
(P.O. Box NOT acceptable)
SPRINGFIELD, FL 32404

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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.

Charlotte G. Sherer
(Signature of an officer or director)

CHARLOTTE G SHERER, PRES.
(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.

Charlotte G. Sherer
(Signature of Registered Agent)

9-13-04
(Date)

If signing on behalf of an entity:

(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