

P05000023721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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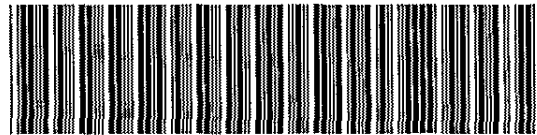
(Business Entity Name)

(Document Number)

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Change

10/17/06--01002--027 \*\*35.00

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STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARE  
10/16/06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Creative Carts, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000023721

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher H. Norman, Esq.

(Name of Person)

Hines Norman Hines, P.L.

(Name of Firm/Company)

315 S. Hyde Park Avenue

(Address)

Tampa, Florida 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher H. Norman, Esq.

(Name of Person)

at ( 813 ) 251-8659

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**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: Creative Carts, Inc.
2. The principal office address: 800 South Congress Avenue  
West Palm Beach, Florida 33406
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: February 15, 2008 Document number: P05000023721
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith Jacks

8142 CR 136

Live Oak, Florida 32060

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

Carlton G. Peppers III

7380 Brunswick Circle

(P.O. Box NOT acceptable)

Boyton Beach, Florida 33437

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.

Carlton G. Peppers III  
(Signature of an officer or director)

Carlton G. Peppers III, Director  
(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.*

Carlton G. Peppers III  
(Signature of Registered Agent)

10-12-06  
(Date)

If signing on behalf of an entity:

CARLTON G. PEPPERS III  
(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)