

P06000011601

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

REGISTERED AGENT CHANGE

EPICUREAN CONSULTANTS OF THE PALM BEACHES, INC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, or 617.1502, 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: Epicurean Consultants of the Palm Beaches Inc.
2. The principal office address: 1459 VILLA JUNG DR. N.
JUNG BEACH, FL 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/23/2006 Document number: P06000011601
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kelly, Lori
6900 Westcliff, Ste 801
Las Vegas, NV FL 89145

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

Agents and Corporations, Inc.
773 4th Avenue - Suite E
(P.O. Box NOT acceptable)
Hoplas, FL 34102

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 the board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Adrian F. Zaas
(Signature of an officer or director)

ADRIAN F. ZAAS
(Printed or typed name: last first)

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.

David Williams 2/8/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR28045 (6/05)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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