

PD7000010142

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TO: Amendment Section
Division of Corporations

SUBJECT: Griff's Restaurant and Catering Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000010142

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:

Ron Griffin
(Name of Contact Person)

Griff's Restaurant and Catering Inc
(Firm/Company)

115 East 8th Avenue PO BOX 1258
(Address)

Havana FL 32333
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Griffin at (850) 539-6554
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrian Blevins, hereby resign as President
(Title)

of Griff's Restaurant and Catering Inc,
(Name of Corporation)

P07000010142, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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