

PO7000026516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/25/07--01009--004 **35.00

Special Instructions to Filing Officer:

Returned CK #1111
and Form for RA Georgia
@ 6.28.07

Office Use Only

RA/RO/Change
@ 6.28.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 25 AM 8:48

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wendi's Dawg House Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 7000026516

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:

Jessie LeRoy Davidson
(Name of Contact Person)

Wendi's Dawg House Cafe, Inc.
(Firm/Company)

132 Revere Street
(Address)

Port Charlotte, Florida 33952
(City/State and Zip Code)

For further information concerning this matter, please call:

J. LeRoy Davidson at (941) 815-8871 (cell)
(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

**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: Wendi's Dawg House Cafe, Inc.

2. The principal office address: 2150 Tamiami Trail Unit #20

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/28/07 Document number: P 07000026516

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

Wendi Davidson

20295 Lorenzo Avenue

Port Charlotte, Florida 33952

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

Jessie LeRoy Davidson

132 Revere Street

(P.O. Box NOT acceptable)

Port Charlotte, Florida 33952

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.

Lisa Gonzales
(Signature of an officer or director)

Lisa Gonzales/Vice President

(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.

Jessie LeRoy Davidson
(Signature of Registered Agent)

6-15-07
(Date)

If signing on behalf of an entity:

Jessie LeRoy Davidson
(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)

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