

P08000027462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

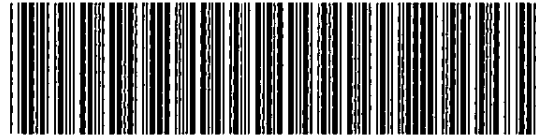
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT 29 PM 3:26

R-A. Charge
C.COULLETTE
OCT 29 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apache's State Road 60 Family Restaurant Corporation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000027462

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

WILLIAM D. PARKER

(Name of Person)

APACHE'S S. R. 60 FAMILY RESTRAUNT

(Name of Firm/Company)

1202 BRANDON BLVD

(Address)

BRANDON FLORIDA 33565

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM D. PARKER

(Name of Person)

at (813) 277-4359

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

WILLIAM D. PARKER
APACHE'S S.R. 60 FAMILY RESTURANT
1202 BRANDON BLVD
BRANDON, FL 33565

SUBJECT: APACHE'S STATE ROAD. 60 FAMILY RESTAURANT
CORPORATION, INC.
Ref. Number: P08000027462

We have received your document for APACHE'S STATE ROAD 60 FAMILY RESTAURANT CORPORATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 708A00054612

2008 OCT 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED

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: APACHE'S S.R.60 FAMILY RESTRAUNT
2. The principal office address: 1202 W. BRANDON BLVD.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/14/2008 Document number: P08000027462

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

WILLIAM D. PARKER
1114 SPARKMAN ROAD
PLANT CITY FLORIDA 33563

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

ROGER LOVELY
4904 C.P. KEEN ROAD
(P.O. Box NOT acceptable)
PLANT CITY FLORIDA 33565

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08 OCT 29 PM 3:24

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.

[Signature]
(Signature of an officer or director)

William D. Parker 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.

[Signature]
(Signature of Registered Agent)

10-24-2008
(Date)

If signing on behalf of an entity:

Roger Lovely
(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