

PO9000001227

(Requestor's Name)

(Address)

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2012 MAY 10 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAD HATTER'S CAFE, INC  
Name of Corporation

**DOCUMENT NUMBER:** P09000001227

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:

WENDY JANDREAU

Name of Contact Person

MAD HATTER'S CAFE ~ DBA THE DIVE PUB & GRUB

Firm/Company

25 NE 1ST AVE

Address

HIGH SPRINGS, FL 32643

City/State and Zip Code

THE DIVE PUB @ YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WENDY JANDREAU

Name of Contact Person

at ( 352 ) 214 1580

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2012

WENDY JANDREAU  
MAD HATTER'S CAFE DBA THE DIVE PUB & GRU  
25 NE 1ST AVENUE  
HIGH SPRINGS, FL 32643

SUBJECT: MAD HATTER'S CAFE INC.  
Ref. Number: P09000001227

We have received your document for MAD HATTER'S CAFE 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):

Vickie L. Wilson is listed in block #6 as the registered agent, therefore she would have to sign the acceptance not Wendy Jandreau please correct your document and return for processing.

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 712A00013089

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 MAY 10 AM 10:27  
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TO AGENCY OF FILING

**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: MAD HATTER'S CAFE, INC
2. The principal office address: 25 NE 1ST AVE ~ HIGH SPRINGS, FL 32643
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 01-06-2009 Document number: PD9000001227
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VICKIE L. WILLIAMS

766 VALLEY VIEW CHURCH RD

MT GILEAD, NC 27306

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

VICKIE L. WILSON

14519 SW TUSTENUGGEE AVE

P.O. Box NOT acceptable

FT WHITE FL 32038

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Wendy Jandreau  
Signature of Officer or director

WENDY JANDREAU  
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.

Vickie L. Wilson  
Signature of Registered Agent

5-9-12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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