

P09000016080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

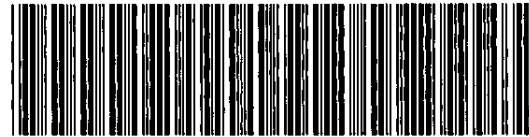
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bavarian Haus-German Restaurant and Bakery, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000016080

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:

Patrician A. Jarrell

Name of Contact Person

The Bavarian Haus-German Restaurant and Bakery, Inc.

Firm/Company

433 N. Alexander Street

Address

Mount Dora, FL 32757

City/State and Zip Code

achim.patricia@yahoo.com

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

For further information concerning this matter, please call:

Patricia A. Jarrell

Name of Contact Person

at (**352**) **735-8387**

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: The Bavarian Haus-German Restaurant and Bakery, Inc.
2. The principal office address: 433 N. Alexander Street
Mount Dora, FL 32757
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 2-19-09 Document number: P09000016080

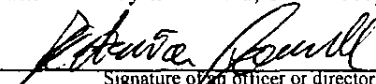
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Patricia A. Jarrell
68 Hamlin Rd
Winter Garden, FL 34787

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

Patricia A. Jarrell
433 N. Alexander Street
P.O. Box NOT acceptable
Mount Dora, FL 32757

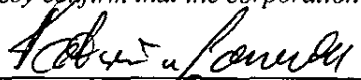
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Patricia A. Jarrell, 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 of Registered Agent

August 20, 2012
Date

If signing on behalf of an entity:

Patricia A. Jarrell
Typed or Printed Name

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