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To: Cc: Subject: CorpAddressChange LRicci2954@aol.com

Corporation Address Change

Florida Department of State Division of Corporations

Please change the mailing address on both corporations to:

10540 Stone Garden Drive Boynton Beach, FL 33473

J McGonigle Accounting

LMK OF DELRAY, INC.

MARIO'S FOODS OF DELRAY, INC.

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