

P10000041134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLTON'S World Famous Chicken and Seafood, INC
Name of Corporation

DOCUMENT NUMBER: P10000041134

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:

CARLTON HAMILTON
Name of Contact Person

Carlton's World Famous Chicken and Seafood, Inc
Firm/Company

706 W. Atlantic Ave.
Delray Bch FL 33444
Address

Delray Bch FL 33444
City/State and Zip Code

CLHCLH99@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLTON HAMILTON at (561) 704-7029
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARLTON'S World Famous Chicken and Seafood, INC.
2. The principal office address: 5701 N. Australian Ave
Mangonia Park FL 33407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/12/2010 Document number: P10000041134
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)

Terrell Harris
2352 Centerstone Lane
Riviera Bch. FL 33404 Resigned

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

CARLTON Hamilton
5701 N. Australian Ave.
P.O. Box NOT acceptable
Mangonia Park FL 33407

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TALLAHASSEE, FL 32314

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

CARLTON Hamilton (CEO)
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

11/17/2011
Date

If signing on behalf of an entity:

Typed or Printed Name

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