

P15000051529

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(Requestor's Name)

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(City/State/Zip/Phone #)

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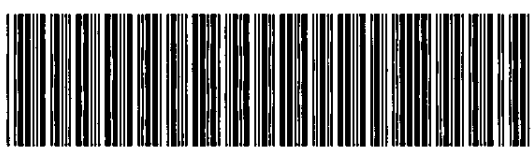
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Burger Bar{n}, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P15000051529

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:

Edward L. Wotitzky, Esq.

Name of Contact Person

Wotitzky, Wotitzky, Ross & McKinley, P.A.

Firm/Company

223 Taylor Street

Address

Punta Gorda, FL 33950

City/State and Zip Code

ewotitzky@wotitzkylaw.com

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

For further information concerning this matter, please call:

Edward L. Wotitzky, Esq.

Name of Contact Person

at ( 941 ) 639-2171

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: Burger Bar(n), Inc.
2. The principal office address: 317 Tamiami Trail  
Punta Gorda, FL 33950
3. The mailing address (if different): 334 W. Olympia Avenue  
Punta Gorda, FL 33950
4. Date of incorporation/qualification: November 12, 2015 Document number: P15000051529
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)

Curtis Littlecott

334 W. Olympia Avenue

Punta Gorda, FL 33950

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

Brenda J. Lynch

334 W. Olympia Avenue

P.O. Box NOT acceptable

Punta Gorda, FL 33950

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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.

Paul B. Lynch  
Signature of an officer or director

Paul B. Lynch, Secretary

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.*

x Brenda J. Lynch  
Signature of Registered Agent

December 24, 2015  
Date

If signing on behalf of an entity:

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

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