

P 93000 032 283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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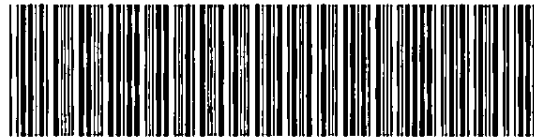
(Business Entity Name)

(Document Number)

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2019 OCT 24 AM 10:42

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Eatery Huts, INC
Name of Corporation

DOCUMENT NUMBER: P93000032283

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:

Katherine Threath
Name of Contact Person

Eatery Huts, INC
Firm/Company

22116 W. Marshall Dr.
Address

Plainfield, IL 60544
City/State and Zip Code

KCabt@Sbcglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Threath at (815) 341-1163
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: The Eatery HWS, INC
2. The principal office address: 7423 Viscaya Circle
Margate, FL 33063
3. The mailing address (if different): 22116 W. Marshall DR.
Plainfield, IL 60544
4. Date of incorporation/qualification: 4/20/1995 Document number: P930000932283

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)

Anne Preston (Resigned)
7423 Viscaya Circle
Margate, FL 33063

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

Katherine Threath
7423 Viscaya Circle
P.O. Box NOT acceptable
Margate, FL 33063

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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.

Anne Preston
Signature of an officer or director

Anne Preston
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.

Katherine Threath
Signature of Registered Agent

10/17/19
Date

If signing on behalf of an entity:

Katherine Threath
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314