

P93000034995

Requester's Name

ROASTERS CORP.

899 West Cypress Creek Road
Suite 500

Ft. Lauderdale, Florida 33309

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200002191492--2
-05/27/97--01072--019
*****70.00 *****35.00

Examiner's Initials

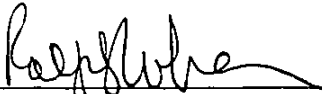
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ROASTERS CORP.
2. The mailing address of the corporation is: 899 West Cypress Creek Road, Suite 500, Fort Lauderdale, Florida 33309
3. Date of incorporation/qualification: 5-14-93 Document number: P93000034995.
4. The name and address of the current registered agent and office:
Charles D. Barnett
899 West Cypress Creek Road, Suite 500
Fort Lauderdale, FL 33309
5. The name and address of the new registered agent and office:
Ralph Slivka
899 West Cypress Creek Road, Suite 500
Fort Lauderdale, FL 33309

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.

 4/13/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

RALPH SLIVKA Executive Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 4/13/97
(Signature of Registered Agent) (Date)