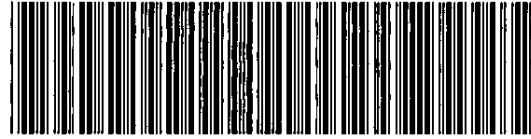


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DIVISION OF CORPORATIONS
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R.A. Charge
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JUL 13 2011

EXAMINER

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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877-464-4074

Facsimile
(239) 298-5236

Direct Dial
239-298-5205

July 8, 2011

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The Salad Werks, Inc.
Document No.: P93000070494
Our File No. 8789-01

Dear Sir or Madam:

Please be advised that this law firm represents The Salad Werks, Inc. Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm's check #11422 in the amount of \$35.00 representing your fee for this service.

Should you have any questions regarding the above or attached, please do not hesitate to contact me at (239) 298-5205. Thank you for your assistance in this matter.

Sincerely,



Dawn R. Sedillo, FRP
Fla. Registered Paralegal, #26440

Enclosures

Copy to: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Salad Works, Inc.
Name of Corporation

DOCUMENT NUMBER: PA30000070494

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:

Damian C. Taylor, Esq.
Name of Contact Person

Coleman, Hazzard and Taylor, P.A.
Firm/Company

2640 Golden Gate Parkway Suite 304
Address

NAPLES, FL 34105
City/State and Zip Code

dtaylor@chtlegal.com and dsetill@chtlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damian C. Taylor Esq at (239) 298-5208
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Salad Works, Inc
2. The principal office address: 701 Bold Eagle Drive
Marco Island, FL 34145-6642
3. The mailing address (if different): 930 North Collier Blvd Suite 420
Marco Island, FL 34145-6642
4. Date of incorporation/qualification: 10/11/1993 Document number: 9930000070494
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)

A. Wayne Cormigron
41 East Pelican Street
Isles of Capri, FL 34113

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

Damian C. Taylor Esq., Coleman, Hazzard & Taylor P.A.
2640 Golden Gate Parkway, Suite 304
 Naples, FL 34105
P.O. Box NOT acceptable

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

Angelo Brack Cormigron: President
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.

Damian Taylor
Signature of Registered Agent

July 8, 2011
Date

If signing on behalf of an entity:

Coleman, Hazzard & Taylor, P.A.
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

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