P93000075454

Bonzer Chicken

INCORPORATED

PO Box 39 Port Richey, FL 34673



Office Use Only

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

| (Corporation Name) | 1000033964915 -09/18/0001099015 ******35.00 ******35.00 |
|---|--|
| 2. (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |
| 4. (Corporation Name) Walk in Pick up time | (Document #) Certified Copy |
| Mail out Will wait NEW FILINGS Profit Not for Profit 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 | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |
| | Examiner's Initials |

CR2E031(7/97)

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

| | he provisions of sections 60~.0502, 6!~.0502, 60~.1: corporation organized under the laws of the State of | | Florida Statutes, the |
|---|--|--|---|
| _ | llowing statement in order to change its registered og | ffice or registered a | igent, or both, in the |
| State of Floria | Danger Chiefers In a | | |
| 1. The name o | of the corporation is: Bonzer Chicken, Inc. | | |
| | | | |
| 2. The mailing | g address of the corporation is: PO Box 39 | | · |
| | Port Richey, FL 346 | 573-0039 | |
| 3. Date of inc | orporation/qualification: 10/25/1993 Do | ocument number: | P93000075454 |
| 4. The name a | nd address of the current registered agent and office: | | |
| , | James W. McConnell | | |
| • | 1240 NW 55 th Street | | 8 |
| • | Gainesville, FL 32605 | | |
| 5 The name a | nd address of the new registered agent and office: (P. | O Box Not Accer | ofable) & |
| ' | James W. McConnell | 0. Don 1100 11000 | |
| | 12601 Clock Tower Parkway | | |
| • | Bayonet Point, FL 34667-2558 | | |
| The street add | dress of its registered office and the street address of ged, will be identical. | of the business off | ce of its registered |
| Such change vauthorized by | was authorized by resolution duly adopted by its be the board. | oard of directors o | r by an officer so |
| | _ | Septem | <u> </u> |
| (Signatu | re of an officer, chairman or vice chairman of the board) | (D | rate) |
| | James W. McConnell, President | | |
| | (Printed or typed name and title) | | |
| Having been i corporation, l f further agree performance c registered age | named as registered agent and to accept service of I hereby accept the appointment as registered agen e to comply with the provisions of all statutes relat of my duties, and I am familiar with and accept the ent. | process for the all it and agree to act ive to the proper of obligation of my | pove stated in this capacity. and complete position as |
| 1 | | September 13, | 2000 |
| | (Signature of Registered Agent) | (Date) | |
| If signing on bel | half of an entity: | | |
| | (Typed or Printed Name) | (Capacity) | |
| | <u></u> | | |
| i | * * * FILING FEE: \$35.00 * | * * | |

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(7/97)

DIVISION OF CORPORATIONS