

P94000010368

Requester's Name

Kitchen World Inc.

4556 ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32207

Phone #

Office Use Only

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

8000004530638-0
-08/13/01-01101-009
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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01 AUG 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000010368 CM
RAC 8-13-01
208

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 : KITCHEN WORLD, INC.

2. The mailing address of the corporation : 4556 St. Augustine Road
Jacksonville, Florida 32207

3. Date of incorporation/qualification: 02/08/94 Document number: P94000010368

4. The name and address of the current registered agent and office:

Allen, Brinton & Simmons, P.A.

One Independent Drive, Suite 3200

Jacksonville, Florida 32202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Stoneburner Berry & Simmons, P.A.

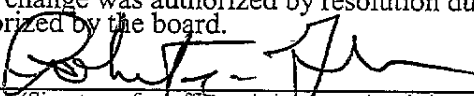
One Independent Drive, Suite 2000

Jacksonville, Florida 32202

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TALLAHASSEE, FLORIDA

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.

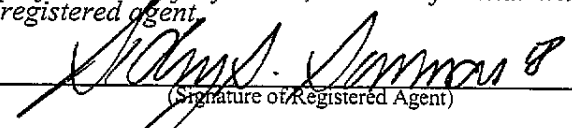

(Signature of an officer, chairman or vice chairman of the board)

8/1/01
(Date)

Robert T. Glover, 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.


(Signature of Registered Agent)

8/1/01
(Date)

If signing on behalf of an entity:

Sidney S. Simmons, II

(Typed or Printed Name)

Vice President

(Capacity)

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