

P94000078596

THE LAW FIRM OF
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April 17, 2001

Via U.S. Mail

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Mimi's Café, Inc.
File No.: 7629.000

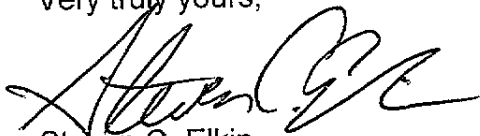
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office for the above-referenced matter. Additionally, enclosed is this Firm's check in the amount of \$35.00, which represents the filing fee.

Please forward to the undersigned proof of filing upon completion and thank you for your cooperation and assistance.

Very truly yours,



Steven C. Elkin
For the Firm

SCE/ajl

Enclosures

cc: Mr. and Mrs. Amir Enzer (w/encl. - via fax)

FILED
01 APR 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA office

**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 : Mimi's Cafe, Inc.
2. The mailing address of the corporation : 9320 N.W. 31st Place, Sunrise,
Florida 33351
3. Date of incorporation/qualification: 10/24/1994 Document number: P94000078596
4. The name and address of the current registered agent and office:

Amir Enzer

11061 N.W. 40th Street

Sunrise, FL 33351

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

9320 N.W. 31st Place

Sunrise, FL 33351

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SECRETARY OF STATE
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.

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

4-17-01
(Date)

Amir Enzer, 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.

Amir Enzer
(Signature of Registered Agent)

4-17-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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