4000087393 Address City/ THE LAW OFFICE OF KEN WARD, P. A. Office Use Only ATTORNEYS AT LAW 701 BAYSHORE BOULEVARD CORPORAT UMBER(S), (if known): **SUITE 101** TAMPA, FLORIDA 33606 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait ☐ Mail out Photocopy Certificate of Status 700002350957--6 -11/18/97--01084--004 NEW FILINGS AMENDMENTS \*\*\*\*\*35.00 \*\*\*\*\*35.00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1997

Ken Ward, Esquire 701 Bayshore Blvd., Suite 101 Tampa, FL 33606

SUBJECT: FIRST CHOICE STEAK & SEAFOOD, INC.

Ref. Number: P94000087393

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 097A00053949

STATE OF FLORIDA

FILED 97 NOV 14 AM II: 45

COUNTY OF HILLSBOROUGH

SECRETARY OF STATE

## NOTICE OF RESIGNATION OF REGISTERED AGENT

COMES NOW the undersigned, VINCENT K. (KEN) WARD, JR., hereby gives notice of resignation as registered agent of service of process for First Choice Steak and Seafood, Inc., FEI #59-3278307, Document #P94000087393, and hereby certifies by signing below that a copy of this notice has been mailed to the corporation at the last known address, 9209 Lazy Lane, Tampa, Florida, 33614, as set forth in its most recently filed document with the State of Florida Division of Corporations.

VINCENT K. (KEN) WARD,

Attorney at Law

701 Bayshore Blvd. #101

Tampa, FL 33606

(813) 251-4188

Florida Bar #748145

BEFORE ME this 28 day of October, 1997, personally appeared who is personally known to me and states that the foregoing is true and correct to his knowledge.

SWORN TO AND SUBSCRIBED before me this 2 day of October, 1997.

NOTARY PUBLIC

Commission No.:

Expiration Date:

\* THE STRONG

Theresa A Wilton My Commission CC588929 Expires Sep. 29, 2000