

P 95000009198

Requestor's Name
French Cookery
1010 S. 20th Ave
Hollywood, FL 33020
City/State/Zip

Office Use Only

FILED
98 DEC 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent Add.
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/09/98--01099--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-21-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

FRENCH COOKING, INC.
1010 S. 20TH AVE.
HOLLYWOOD, FL 33020

SUBJECT: FRENCH COOKING, INC.
Ref. Number: P95000009198

We have received your document for FRENCH COOKING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You must have only one person showing in #2 and #3 as registered agent. If you are wishing to change agent's the new person should be in #3 and the old one in #2, see printout showing the person on the corporation as registered agent at this time and that should be reflected in #2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00054489

RECEIVED
98 NOV 23 AM 7:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1998

FRENCH COOKING, INC.
1010 S. 20TH AVE.
HOLLYWOOD, FL 33020

SUBJECT: FRENCH COOKING, INC.
Ref. Number: P95000009198

We have received your document for FRENCH COOKING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Change address only
Are you trying to change the registered agent? Are you trying to change the registered agents address? Please be more specific in your intentions. You have a person signing as agent who is not listed as agent currently. If this person is not to be the new agent, take off that signature, if they to be the new agent, please put their name in #5. I have enclosed a new application for your use. If you cannot understand this application, please call me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00056198

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NOV 17 AM 8:32
DIVISION OF CORPORATIONS

**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 _____ 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 is: FRENCH COOKING, INC.
2. The mailing address of the corporation is: 1010 SOUTH 20th AVENUE
HOLLYWOOD, FLORIDA 33020-6918
3. Date of incorporation/qualification: FEB 3rd, 95 Document number: 895000009198
4. The name and address of the current registered agent and office:
REGIS LOUCHET
1010 SOUTH 20th AVENUE
HOLLYWOOD, FLORIDA 33020-6918
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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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)

12/13/98
(Date)

SYLVIE LOUCHET / VICE 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)

12/14/98
(Date)

If signing on behalf of an entity:

REGIS LOUCHET
(Typed or Printed Name)

President
(Capacity)

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