

P95000928168

Requester's Name

**WOLFF
HILL
McFARLIN &
HERRON, P.A.**

Attorneys at Law
1851 W. Colonial Drive
Orlando, FL 32804

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200003572692--4--
-01/24/01--01038--008
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 10:36

R.A. Change

Examiner's Initials

RF

**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: Bakely's Restaurants, Inc.

2. The mailing address of the corporation: 203 Lookout Place, Suite A, Maitland,
Florida 32751

3. Date of incorporation/qualification: April 10, 1995 Document number: P95000028168

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

Eric Holm

203 Lookout Place, Suite A

Maitland, FL 32751

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

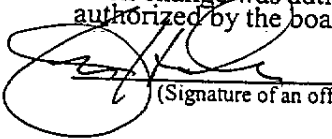
Charles H. Mansir III

345 West Fairbanks Ave

Winter Park FL 32749

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.

 Charles H. Mansir III
(Signature of an officer, chairman or vice chairman of the board)

1/19/01
(Date)

Eric Holm, pres CHARLES H. MANSIR pres
(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.

Charles H. Mansir III
(Signature of Registered Agent)

1/19/01
(Date)

If signing on behalf of an entity:

CHARLES H. MANSIR III
(Typed or Printed Name)

Registered Agent
(Capacity)

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

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