OCUN I. Entity Name	1ENT# P 95000	0052175				g gare			UTC	
•	Cooking Place,	Inc.	,			FILE	D			
Principal Place	of Business	Mailing Address				00 JUL 10	PH 12: 1	2	•	
2124 Tyler Street Hollywood, Florida 33020		,	•			SECRETARY OF STATE TALLAHASSEE FLORIDA				
. Principal Plac	ce of Business	3. Mailing Address								
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc.	Suite, Apt. #, etc.			OO NOT WRITE IN THIS SPACE				
		City & State	City & State		4. FEI Numb			Applied For Not Applicable		
Zip	Country	Zip	Count	try	5. Certificate	of Status Desired		8.75 Add	litional	
	6. Name and Address of Cure	rent Registered Agent	<u>_</u>	Name	-	Address of New Re	gistered Age	ent	ı	
Harold Loewy					Ana Catana	Fis Not Acceptable)				
	Tyler Street wood, Florida 330	20			0/ E-1 C					
,	·			City	24 Tyler S	treet	FL	Zip Code	3000	
	amed entity submits this stateme			, Ho	llywood			3	3020	
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LAW OFFICES OF JOHN RAMOS



JOHN RAMOS Counselor at Law 2131 Hollywood Blvd., Suite 205 Hollywood, Florida 33020 (954) 920-8282

June 16, 2000

State of Florida
Division of Corporations
P.O. Box 6327
-- Tallahassee, FL 32314 -- --

RE: MOM'S COOKING PLACE, INC.
Document No.: P95000052175

Dear Department:

700003295297--3 -06/19/00--01078--005 ******70.00 ******70.00

Enclosed with this letter please find:

- Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- 2. Officer/Director Resignation and Change of Directors.
- 3. Trust Account Draft payable to STATE OF FLORIDA.

Please file the same for record.

Thank you for your attention to the above. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

LAW OFFICES OF JOHN RAMOS

JOHN/RAMOS

JR/fhs