

December 31, 1996



P95000057338

DIVISION OF CORPORATION  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Address Change

Re: FAT CATZ AN AMERICAN BAR & GRILL

Dear Sir/Madam:

We request that you change the corporate office address for Fat Catz An American Bar & Grill from:

105 North Kentucky Ave.  
Lakeland, FL 33801

to the address:

101 North Kentucky Ave.  
Lakeland, FL 33801

We request this change be effective immediately. I thank you in advance for your cooperation.

Very truly yours,

Mary Dimatteo, General Manager  
Fat Catz An American Bar & Grill, Inc.

95-14/tr-31

VS 1/3

101 NORTH KENTUCKY AVENUE  
LAKELAND, FL 33801

Phone: (941) 686-2600  
Fax: (941) 686-7643