

P95000061997
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July 3, 2002

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

Re: Lakewood Park Liquors & Pub, Inc.
Document number P95000061997

FILED
02 JUL -5 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is a "Statement of Change of Registered Office or Registered Agent or Both For Corporations" for the above referenced Florida corporation, Lakewood Park Liquors & Pub, Inc. Please file this document and adjust your records to reflect the change in registered agent and registered office for this corporation. My check for the \$35.00 filing fee is enclosed.

Thank you for your attention.

Sincerely,



DAVID B. DENTON

DBD/jd

Enclosures: as stated

xc: Robert D. Long, Personal Representative (with enclosure)

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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 : Lakewood Park Liquors & Pub, Inc.

2. The mailing address of the corporation : 9604 Cortez Road West, Suite 227, Bradenton,
Florida 34210

3. Date of incorporation/qualification: 08/10/1995 Document number: P95000061997

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

Richard Long
9604 Cortez Road West, Suite 227
Bradenton, Florida 34210

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

Richard H. Hackney
717 Manatee Avenue West, Suite 200
Bradenton, Florida 34205

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.

Robert D. Long
(Signature of an officer, chairman or vice chairman of the board)

May 30, 2002
(Date)

Robert D. Long, 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]
(Signature of Registered Agent)

6/28/02
(Date)

If signing on behalf of an entity:

Richard H. Hackney
(Typed or Printed Name)

(Capacity)

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