

**MENDOZA, CALLAS & SCHILLING**

ATTORNEYS AT LAW

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FRANKLIN G. CALLAS  
MARIO G. DE MENDOZA, III  
CHRISTOPHER J. SCHILLING

TELEPHONE (561) 659-1111  
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P95000085569

July 7, 1998

Corporation Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-07/09/98--01039--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **Great Cakes! By  
Sweet Endings, Inc.  
Our File No. 5155.3**

Gentlemen:

Enclosed herewith to be filed with your office, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation, together with a check in the amount of \$35.00, representing the filing fee. Also enclosed is a duplicate copy of the Statement of Change. Please stamp this copy with your filing stamp and return it to me in the enclosed, stamped, self-addressed envelope.

Sincerely,

  
Mario G. de Mendoza, III

MGMIII/dw  
Enclosures  
S:\DEB\CORPS\GREATCAK\SECY.STA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

Handwritten notes and stamps:  
P95000085569  
7-9-98  
JUL 9 1998  
JUL 9 1998

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**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.

1a. The name of the corporation is: GREAT CAKES! BY SWEET ENDINGS, INC.

1b. Date of incorporation: November 6, 1995  
Document Number: P95000085569

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

Judy Pertnoy, 1220 Old Okeechobee Road, West Palm Beach, FL 33411

3. The name and address of the new registered agent and office:

MARIO G. de MENDOZA, III, ESQ.  
Mendoza, Callas & Schilling  
251 Royal Palm Way, Suite 602  
Palm Beach, Florida 33480

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TALLAHASSEE, FLORIDA

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AND  
FILED

The street address of its registered agent 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.

*Judy Pertnoy, Director & President*  
Judy Pertnoy, Director and President

Date: April 14, 1998

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: \_\_\_\_\_

Mario G. de Mendoza, III, Registered Agent

Date: April 17, 1998

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