

**P9 50000 93756**  
**FROMMELT & EIDE, LTD.**

ATTORNEYS AT LAW  
580 INTERNATIONAL CENTRE  
900 SECOND AVENUE SOUTH  
MINNEAPOLIS, MINNESOTA 55402

ROGER H. FROMMELT  
DAVID B. EIDE  
JOHN R. DORGAN  
RANDY J. SPARLING\*  
JAMES W. RUDE  
FREDRICK R. KRIETZMAN

TELEPHONE  
(612) 332-2200  
FAX  
(612) 342-2761

\*ALSO ADMITTED IN WISCONSIN

August 25, 1997

Florida Secretary of State  
Corporation Division  
State Capital  
Plaza Level, Room 2  
Tallahassee, FL 32399-0250

800002280178--3  
-08/28/97--01109--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office or Registered Agent  
Downunder Steak & Seafood, Inc.  
Our File No. 97-037-01

Ladies and Gentlemen:

Enclosed please find for filing one copy of the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for Downunder Steak & Seafood, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please provide us with your standard evidence of filing at your earliest convenience.

If you have any questions regarding the filing, please contact the undersigned.

Very truly yours,

FROMMELT & EIDE, LTD.

  
Roger H. Frommelt

RHF/dsm

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 5, 1997

ROGER H. FROMMELT  
FROMMELT & EIDE, LTD.  
900 SECOND AVE. SO., 580 INTERNATIONAL CTR  
MINNEAPOLIS, MN 55402

SUBJECT: DOWNUNDER STEAK & SEAFOOD, INC.  
Ref. Number: P95000093756

We have received your document for DOWNUNDER STEAK & SEAFOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on February 17, 1997.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00044362

**STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_\*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

**THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.**

Name: <u>ROGER H. FROMMELT</u>	EIN or SS#: _____
Address: <u>FROMMELT &amp; EIDE, LTD.</u>	
<u>900 SECOND AVE., SO., 580 INTERNATIONAL CTR.</u>	
<u>MINNEAPOLIS, MN 55402</u>	
Amount: <u>35.00</u>	Date Paid: <u>8/28/97</u>
Reason for Claim: <u>UNNECESSARY FILING OF REGISTERED AGENT CHANGE FOR</u>	
<u>DOWNUNDER STEAK &amp; SEAFOOD, INC., # P95000093759</u>	
<u>CHANGE ALREADY RECORDED WITH ANNUAL REPORT FILING.</u>	
Certified true and correct this <u>10<sup>th</sup></u> day of <u>Sept</u> , 19 <u>97</u>	
XXX Signature <u>[Signature]</u>	
K. GIBSON	
* Must be completed if authority is other than Section 215.26, Florida Statutes.	

<i>Do Not Write in This Box - For Agency Use Only</i>	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$ <u>35.00</u>	
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01109 003</u>	dated <u>08/28/97</u>
NAME OF ACCOUNT: <u>45202130001453000000000010000</u>	
Statutory Authority for Collection <u>607.0122</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Agency Signature and Title)