

P9600005626

ORIGINAL DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER & HAS A MICROPRINTED BORDER

DEFUNIAK SPRINGS FOODS, INC.
DBA HUNGRY HOWIE'S PIZZA & SUBS #284
1010 FREEPORT ROAD
DEFUNIAK SPRINGS, FL 32433

1ST NATIONAL BANK & TRUST
NICEVILLE, FL 32578

63-620/632

1018

4/28/98

PAY TO THE
ORDER OF

Florida Dept. of State

\$35.00

Thirty-Five and No/100 Dollars

DOLLARS

MEMO

Ref. # P96000005626 change reg. agent

CR Coyle Bank

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW
"001018" 0063206207 012 036 7"

900002513889--3

-05/06/98-01081-007

*****35.00 *****35.00

RECEIVED
98 APR 29 AM 8:26
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 29 PM 1:57

FILED

RA Change

See 5/6

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 is: DeAniak Springs Foods, Inc.
2. The mailing address of the corporation is: 1144 John Sims Pkwy.
Niceville, FL. 32578
3. Date of incorporation/qualification: 1-17-96 Document number: P96000005626
4. The name and address of the current registered agent and office:
Curry, Clifton Jr.
750 West Lumsden
Brandon, FL. 33509-1143
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C. Jeffrey McInnis, Esq.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, FL 32547

FILED
98 APR 29 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Clarence Raymond Crawley President 4-28-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Clarence Raymond Crawley President _____
(Printed or typed name and title) (Date)

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] 4/28/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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