

P96000068101

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

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813-228-7641

TELECOPIER:

813-228-7848

June 13, 1997

IN REPLY REFER TO:

P140/971111

Division of Corporations
Attention: Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Professional Food Service Concept Group, Inc.

Ladies and Gentlemen:

In connection with the change of registered agent for the above-referenced Florida corporation, enclosed herewith please find original Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check in the amount of \$35.00 for the filing fee.

Please call me should you have any questions.

Very truly yours,

Sandra K. Silecchia

Sandra K. Silecchia

Legal Assistant

/ss

Enclosures

cc: Mr. Daniel G. Beltram (without enclosures)

corp\agentchg.ltr

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FILED
97 JUN 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
KFT
6-19-97

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: PROFESSIONAL FOOD SERVICE CONCEPT GROUP, INC.

2. The mailing address of the corporation is: 6800 N. Florida Avenue, Tampa, FL 33604

3. Date of incorporation/qualification: 8/15/96 Document number: P96000068101

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

AmeriLawyer Chartered

343 Almeria Avenue

Coral Gables, Florida 33134

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

Gibbons, Tucker, Miller, Whatley & Stein, P.A.

101 E. Kennedy Boulevard, Suite 1000

Tampa, Florida 33602

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.

Daniel G. Beltram
(Signature of an officer, chairman or vice chairman of the board)

March 4, 1997

(Date)

Daniel G. Beltram, 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.

Gibbons, Tucker, Miller, Whatley
& Stein, P.A.

By: Jacqueline B. Whatley
(Signature of Registered Agent)

March 4, 1997

(Date)

If signing on behalf of an entity:

Jacqueline B. Whatley

(Typed or Printed Name)

President

(Capacity)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA