P96000070429

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LAW OFFICES

BLALOCK, LANDERS, WALTERS & VOGLER, P. A.

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NICOLE A. RYSKAMP
EDWARD VOGLER II
CLIFFORD L. WALTERS
JAMES R. WHITE

802 11th STREET WEST
BRADENTON, FLORIDA 34205-7734
TELEPHONE (941) 748 - 0100
FAX (941) 745 - 2093
rblal@bradentonlaw.com

C. STUART LANDERS
(1932-1994)

PLEASE REPLY TO
POST OFFICE BOX 469
BRADENTON, FLORIDA 34206-0469

January 2, 2003

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

Re: Future Franchises, Inc. / Change of Registered Agent
Document Number: P96000070429
Our File No: 16520.012

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent regarding the above referenced corporation along with a check in the amount of $35.00.

Very truly yours,

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.

Robert G. Blalock, Esquire

RGB/pb
Enclosures

cc: Joel Wertheim

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: FUTURE FRANCHISES, INC.

2. The principal office address: 2700 First Street, Bradenton, FL 34208

3. The mailing address (if different):

4. Date of incorporation/qualification: August 23, 1996 Document number: P96000070429

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   William C. Saba
   2700 First Street
   Bradenton, Florida 34208

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Robert G. Blalock, Esq.
   802 11th Street West
   (P.O. Box or personal mailbox NOT acceptable)
   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, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

ROBERT FIRKINS PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

December 30, 2002
(Date)

If signing on behalf of an entity:

Robert G. Blalock, Esq.
(Typed or Printed Name)

V. Pres
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314