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OTHER FILINGS Annual Report Fictitious Name	REGISTRAT Foreign Limited Pa Reinstaten Trademark Other	nent
CR2E031(7/97)		Examiner's Initials PS 5/2/02

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: Culinary Center of Naples, Inc.
2. The mailing address of the corporation: 3030 Horseshoe Drive South, Naples, Florida 3410
3. Date of incorporation/qualification: October 15, 1996 Document number: P96000085094
4. The name and address of the current registered agent and office:
4. The name and address of the current registered agent and office: William R. O'Neill 23
5551 Ridgewood Drive, Suite 302
Naples, Florida 34108
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
BDB Agent Co.
2500 North Military Trail, Suite 480
Boca Raton, Florida 33431
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 althorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(when some - 4-34-3002
(Signature of an officer, chairman or vice chairman of the board) (Date)
Frederick Cusimano, 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. BDB Agent Co., an Ohio Corporation authorized to transact business in the State of Florida April 18, 2002
By: (Signature of Registered Assistant Secretary (Date)
If signing on behalf of an entity:
Solomon B. Zoberman Assistant Secretary (Consider)
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS P.

P.O. Box 6327

TALLAHASSEE, FL 32314