

P9 60000 93828

David R. Singha
Attorney at Law
2701 5th Ave. North
ST. PETERSBURG, FL 33713
727-327-3219

16 September 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002981082--3
-09/20/99--01089--002
*****35.00 *****35.00

Re: Roy's Irish Patty, Inc.


Dear Sir or Madam:

Enclosed please find the Statement of Change for the above referenced company and a check in the amount of \$35.00 for the filing fees.

Please send me confirmation that the change was filed in the self-addressed stamped envelope I have provided.

If you have any questions, please do not hesitate to contact me. Thank you for your time and cooperation.

Sincerely,


David R. Singha

FILED
99 OCT 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
10/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

DAVID R. SINGHA, ATTY.
2701 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: ROY'S IRISH PATTY INC.
Ref. Number: P96000093828

We have received your document for ROY'S IRISH PATTY 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):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

AN OFFICER MUST SIGN THE CHANGE.

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: 999A00046854

RECEIVED
99 OCT 13 PM 1:39
DIVISION OF CORPORATIONS

**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: ROY'S IRISH PATTY, INC.
2. The mailing address of the corporation is: 1161 GLENMOOR COURT, CLEARWATER
FLORIDA 34624
3. Date of incorporation/qualification: _____ Document number: P 96000093828
4. The name and address of the current registered agent and office:

ROY DIAMOND
1161 GLENMOOR COURT
CLEARWATER FL 34624

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

JAMES T. MAXHEIMER, JR.
7410 - 10th AVE. N.
ST. PETERSBURG, FL 33710

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.

ROY DIAMOND - President
(Signature of an officer, chairman or vice chairman of the board)

10-1-99
(Date)

ROY DIAMOND 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.

[Signature]
(Signature of Registered Agent)

10/1/99
(Date)

If signing on behalf of an entity:

JAMES T. MAXHEIMER, JR., P.A.
Accountant

(Typed or Printed Name)
7410 10th Avenue N.
St. Petersburg FL. 33710

R/A
(Capacity)

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