•	ODDO Cly's Kitchon. Inc W College Ct und. Pl 32720	4000021225640 -03/24/9701196008 *****35.00 *****35.00
C,. C	•	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):
3(Corp. 4(Corp.	poration Name) (Doc poration Name) (Doc Pick up time	ument #) ument #) Certified Copy
	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	0
Profit	Amendment	971
NonProfit	Resignation of R.A., Officer/ Direct	
Limited Liability	Change of Registered Agent	FILE 21 21 21 21 21 21 21 21 21 21 21 21 21
Domestication	Dissolution/Withdrawal	<u></u>
Other	Метдет	ED OF STATE CONDATION PM 3: 39
OTHER FILINGS Annual Report	REGISTRATION/A QUALIFICATION	9 10%
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	1691 A A
	Reinstatement	TAL MAR 2 1 19974
	Trademark	
	Other	

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1997

RANDY'S KITCHEN, INC. 311 W. COLLEGE COURT DELAND, FL 32720

SUBJECT: RANDY'S KITCHEN, INC.

Ref. Number: P96000098882

We have received your document for RANDY'S KITCHEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00012424

RECEIVED 97 MAR 21 AN 8:38 DIVISION OF CORPORATIONS

Change of Registered Agent and/or Registered Office

- 1. The name of the corporation is: Randy's Kitchen. Inc.
- 2. The street address of the current registered office is:

3. The new address of the registered office is to be:

4. The current registered agent is:

5. The new registered agent is:

- 6. The street address of the registered office and the street address of the business address of the registered agent are identical.
- 7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Pamela S Geubbo.
Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Tanela S. Grubbe '
Registered Agent

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P9600009306

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern,

This letter is written to inform you of a mailing address change.

The NEW mailing address for L & T Consulting, Inc (P96000099306) is:

L & T Consulting, Inc 404 th Court Frostproof, Florida 33843

c/o C. E. True, Jr

Thank you for your attention to this matter.

Respectfully

C. E. True, Jr

y Jean