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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 5, 2001

HUNGRY GATOR, INC. 1877 OSPREY BLUFF ORANGE PARK, FL 32073

SUBJECT: HUNGRY GATOR, INC.

Ref. Number: P96000102758

Our records indicate the registered agent for the above named corporation resigned on August 31, 2001 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Corporate Specialist

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TSION OF CORPONATIONS

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 A
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: Lunguy Gartos, luc
1. The name of the corporation:
2. The mailing address of the corporation: 1877 Deprey Hulf Block Ovange Park Fr. 32003
Orange Park Fr. 32003
3. Date of incorporation/qualification: 12/16/96 Document number: 1960010275
4. The name and address of the current registered agent and registered office:
METOLAW
1301 Riverplace Blod Suite 1301
Tax 184 32207
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Dynu Sullivan, 100
1877 OKANOWA A) 11 Plans
Drange Park, Tr 32003
Drange Youth, Pr. 32003 - 59 12 0
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.
refettment.
(Signature of an officer, chairman or vice chairman of the board) (Date)
J. Wyon Sullivanito - 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 of Registered Agent) (Date)
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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