

P97000010839

DIANE E. McGILL, P.A.

Attorney at Law

941-481-4866
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September 10, 1999

13611 McGregor Blvd.
Suite 5
Ft. Myers FL 33919

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporation
Post Office box 6327
Tallahassee, FL 32314

RE: Lovin' Cookies / Reference # P97000010839

800002990688--2
-09/20/99-01014--020
****105.00 *****35.00

Dear Ms. Payne:

Please find enclosed a replacement check in the amount of \$105.00 and the following documents:

- * Statement of Change - Registered Agent or Office
- * Affidavit - Resignation of Officer - Linda Krivit
- * Affidavit - Resignation of Officer - Alice Lambert

If you have any questions, please feel free to call my office.

Sincerely,

Diane E. McGill

DEM:kam

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99 SEP 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

S. PAYNE SEP 22 1999

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99 SEP 20 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Statement of Change—
Registered Office or Agent**

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: Lovin' Cookies, Inc.

1a. Date of incorporation 1/31/97 Document number 65-0722779

2. The name and address of the current registered agent and office:

Alice M. Lambert

1952 Park Meadows Drive, Suite 5, Fort Myers, FL 33907

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

Anette Desbaillets

879-B Miramer Street, Cape Coral, FL 33906

The street address of its registered agent 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.

SIGNATURE

Alice M. Lambert, President
(name and title)

DATE

8-16-99

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Anette Desbaillets
(Registered Agent)

DATE

Aug. 19, 1999