

## Filing of Documents

We enclose the following documents for filing with your office:

March 12, 1997

DINNERS TO DI FOR, INC.

1. Statement of Change of Registered Office and Registered Agent

P97000016423

Please contact us if you have any questions.

To:

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

*Law Offices*

**Richard M. Georges, P.A.**

3656 First Avenue North  
St. Petersburg, FL 33713  
(813) 321-4420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Change

HFF

3-18-97

Charter No. P97000016423

Date Filed 2/20/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DINNERS TO DI FOR, INC.

2. The name and address of its present registered agent is:

RICHARD M. GEORGES  
3656 First Avenue North  
St. Petersburg, FL 33713

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

DIANE VAN EPPS  
9466 127th Ave. N.  
Largo, FL 34643

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4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

DIANE VAN EPPS  
(Typed or printed name and title)

Signature *Diane Van Epps*  
(President or Vice President)

Date March 5, 1997

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DIANE VAN EPPS

Signature *Diane Van Epps*  
(Agent)

Date March 5, 1997