

P9700026679

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAMS ST. JOHN'S SEAFOOD RESTAURANT #5 INC.
Name of Corporation

DOCUMENT NUMBER: P 970000 266 79

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM BASALIA
Name of Contact Person

RESTAURANT SOLUTIONS
Firm/Company

831 N. PALMETTO AVE
Address

GREEN COVE SPRINGS, FL 32043
City/State and Zip Code

RMSSCARBROUGH@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Scarbrough at (904) 284 4933
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SAM'S ST. JOHNS SEAFOOD RESTAURANT #5 INC
2. The principal office address: 17860 SE 109TH AVE #614
Sumnerfield, FL 34491
3. The mailing address (if different): 831 N. PALMETTA AVE
Green Cove Springs, FL 32043
4. Date of incorporation/qualification: 3/25/97 Document number: P97000026679
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

AKEL, DANIEL D

ONE INDEPENDANT DR SUITE 2301

JACKSONVILLE, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. Stanley Chapman - EQUUS LAW FIRM

660 E JEFFERSON ST.

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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, or the corporation has been notified in writing of the change.

Sam Basile
Signature of an officer or director

Sam Basile Jr - President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

10/8/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)