

P97000027651



ACCOUNT NO. : 072100000032

REFERENCE : 587609 122817A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 3, 1997

ORDER TIME : 2:47 PM

ORDER NO. : 587609

CUSTOMER NO: 122817A

CUSTOMER: Jefferson De R. Capps, Esq  
Jefferson De R. Capps, Esq  
P.O. Box 8547

Madeira Beach, FL 33738

900002337049--8

-11/04/97--01001--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: GABBY'S KITCHENS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED  
97 NOV -3 PM 4:15  
RECEIVED  
97 NOV -3 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

11/4  
Joy  
R.A.  
Change

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

**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 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: GABBY'S KITCHENS, INC.
2. The mailing address of the corporation is: 5963 - 13th Street North  
St. Petersburg, FL 33703
3. Date of incorporation/qualification: 22 March 1997 Document number: P 97000027651
4. The name and address of the current registered agent and office:

KAREN G. IVORY

5963 - 13th Street North

St. Petersburg, FL 33703

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

CORPORATION SERVICE COMPANY

1201 Hays Street

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.

Charles E. Ivory  
(Signature of an officer, chairman or vice chairman of the board)

CHARLES E. IVORY, President

(Printed or typed name and title)

29 October 1997  
(Date)

29 October 1997  
(Date)

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.

Karen B. Rozar  
(Signature of Registered Agent)

11-3-97  
(Date)

If signing on behalf of an entity:

Karen B. Rozar

(Typed or Printed Name)

As agent

(Capacity)

FILED  
97 NOV -3 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA