

P97000030966

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

**PTC**  
Worldwide Inc.

DCR #2 FT LAUDERDALE FL

Professional Tax Consulting

4611 South University Drive • Suite 225 • Ft. Lauderdale, FL 33328

2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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-11/03/97-01152-018  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

11-17-97

cc

**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: SUNSHINE SALADS, INC.
2. The mailing address of the corporation is: 2895 NORTHEAST 32 STREET  
SUITE 104, FT LAUDERDALE FL 33306
3. Date of incorporation/qualification: APRIL 7, 1997 Document number: P97000030966
4. The name and address of the current registered agent and office:  
AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
PTC WORLD WIDE, INC.  
4611 S-UNIVERSITY DR STE 225  
FT LAUDERDALE FL 33328

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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.

(Signature of an officer, chairman or vice chairman of the board)

10/24/97  
(Date)

JEFFREY M. HOFFMAN PR.  
(Printed or typed name and title)

10/24/97  
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

MARK LUCIANI PR. CONS./ACCOUNTANT  
(Typed or Printed Name) (Capacity)