

P97000057931

Requester's Name

PHILLIP B. RARICK, P.A.
Miami Lakes Executive Center
7850 N.W. 146th St., Suite 502
Miami Lakes, FL 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500004594245--0

-09/17/01--01100--011

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

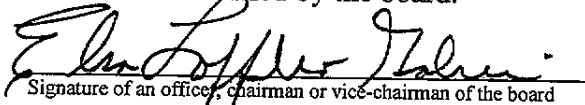
Examiner's Initials

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

1. The name of the corporation is: LOFFLER'S CATERING, INC.
2. The mailing address of the corporation is: 2620 N.W. 27TH AVENUE
MIAMI, FLORIDA 33142
3. Date of incorporation/qualification: 7/2/1997 Document Number: P97000057931
4. The name and address of the current registered agent and office is:
JUDD ARONOWITZ, ESQ.
1111 LINCOLN ROAD, #802
MIAMI BEACH, FL 33139
5. The name and address of the new registered agent (if changed) and/or registered office
(if changed)(P.O. Box **Not** Acceptable)
ELSA LOFFLER GALVIN
6762 S.W. 77TH TERRACE
MIAMI, FL 33143

The street address of its registered office and the street address of the business office of
the 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

9/6/01
Date

ELSA LOFFLER GALVIN Pres.
Printed or typed name and title

*Having been named as registered agent and to accept service 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

9/6/01
Date

If signing on behalf of an entity:

Type or Printed Name of Entity

Capacity

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