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12670 New Brittany Blvd., Suite 101
Fort Myers, Florida 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906

November 7, 1997

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

Sent By:
Regular U.S. mail

Re: Epicurean Management, Inc.

80000234418--7
-11/12/97--01047--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered Agent for the above referenced corporation.

I have enclosed my firm's check in the amount of \$35.00 for the fee to file this form with the Secretary of State.

Please file the form and acknowledge receipt by stamping the copy provided with this letter and returning the same in the self addressed, stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very Truly Yours

Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as stated

cc: client

RDR/klr

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
Jae
11/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

ROBERT D. ROYSTON, JR.
COSTELLO, SIMS & ROYSTON
P.O. DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: EPICUREAN MANAGEMENT, INC.
Ref. Number: P97000058517

We have received your document for EPICUREAN MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00054813

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

Pursuant to the provisions of Sections 607.0502, 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:

EPICUREAN MANAGEMENT, INC.

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

<u>Name.</u>	<u>Address.</u>
ERIC TRUGLAS	1149 South Cleveland Ave. Fort Myers, FL 33907

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


3. The name and street address to which its registered agent is to be changed is:

<u>Name.</u>	<u>Address.</u>
Robert D. Royston, Jr.	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

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

5. Such change was authorized by resolution duly adopted by its Board of Directors dated the 26th day of October, 1997.

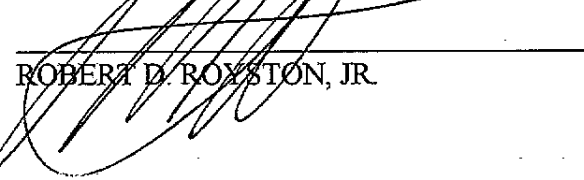
EPICUREAN MANAGEMENT, INC.


By: ERIC TRUGLAS,
President

Dated: 10-31-97

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Statement, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.


ROBERT D. ROYSTON, JR.

Dated: Oct 31, 1997