## P97000072822

,	3401 So	uth Westshore!	Blvd.
•	TAMPA,	Address FL 3362°	3000,02,3,93,63,3-,-6
	City/State	/Zip Phone #	-01/08/9801028003 *****35.00 *****35.00 Office Use Only
COI	RPORATION	NAME(S) & DOCUMEN	T NUMBER(S), (if known):
1	(Corp	poration Name)	(Document #)
2	(Corp	poration Name)	(Document #)
3	(Corp	oration Name)	(Document #)
4	(Corp	oration Name)	(Document #)
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$\square_{\mathrm{M}}$	Iail out	Will wait Photo	
NEW FI	LINGS	AMENDMENTS	
Profit		Amendment	
NonProfit		Resignation of R.A., Office	per/Director
Limited Li	iability	Change of Registered Age	ent
Domestica	ation	Dissolution/Withdrawal	-
Other		Merger	
OTHER	FILINGS	REGISTRATION	
Annual Re	A. A	QUALIFICATIO	S. of the proof of the second
Fictitious 1		Foreign	
		Limited Partnership	RA Chq.
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Name Res	CIVALION	Reinstatement	724
<del></del>	CI VALIOIT	Reinstatement Trademark	RA Chq.  JAN 1 3 1998

Examiner's Initials

## Florida Department of State, Sandra B. Mortham, Secretary of State

\* 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 FLORIPA
submits the following statement in order to change its registered office or registered agent, or both, the
> V V V V
1. The name of the corporation is: GArden OF EAT'N, INC.
The state of the s
2401 STELL WESTSHAPS FLYBAS
2. The mailing address of the corporation is: 340/ SOUTH WESTSHORE BLYBAGE
TAMPA, FLA. 33629
3. Date of incorporation/qualification: Avgust 21,1997 Document number: p970000 728
4. The name and address of the current registered agent and office:
C5C
1201 HAYS STREET
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
DAVID SMITH
3401 SOUTH WESTSHORE BIVE.
TAMPA, FLORIDA 33629
The street address of its registered office and the street address of the business office of its registered
an order of the standard by resolution and adopted by its board of directors or by an ornicel so
authorized by the board 12/28/97
authorized by the board authorized by the board 12 28 97  Wignature of an officer, chairman or vice chairman of the board (Date)
DAVID SMITH, PRESIDENT
material and the state of the s
Having been named as registered agent and to accept service of process for the above stated the state of the appointment as registered agent and agree to act in this capacity. Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
corporation, I hereby accept the appointment as registered agent and agree to det in a complete I further agree to comply with the provisions of all statutes relative to the proper and complete 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.
x / // // // // // // // // // // // //
(Date)
If signing on behalf of an entity:
DAVID SMITH PRESIDENT (Capacity)
(Typed or Printed Name)