

P97000083367

Requestor's Name

Capri Inn Restaurant, Inc.  
2710-3 Blanding Blvd.  
Middleburg, Fl. 32068

600002357496--9  
-11/17/97--01107--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

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	
<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

FILED  
97 DEC 12 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *DW* 12/12



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

CAPRI INN RESTAURANT, INC.  
2710-3 BLANDING BLVD.  
MIDDLEBURG, FL 32068

SUBJECT: CAPRI INN RESTAURANT, INC.  
Ref. Number: P97000083367

We have received your document for CAPRI INN RESTAURANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 097A00056477

\*\*\* 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: Capri Inn Restaurant, Inc.

2. The mailing address of the corporation is: 2710-3 Blandine Blvd. Middleburg, Fl. 32068

3. Date of incorporation/qualification: 9-25-97 Document number: P97000083367

4. The name and address of the current registered agent and office:

Malcolm B. Law
3986 Everett Avenue
Middleburg, Fl. 32068

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

Caroline Caccioppoli
2710-3 Blandine Blvd.
Middleburg, Fl. 32068

FILED
97 DEC 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/12/97
(Date)

Caroline Caccioppoli; V.P.
(Printed or typed name and title)

(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]
(Signature of Registered Agent)

11/12/97
(Date)

If signing on behalf of an entity:

Caroline Caccioppoli
(Typed or Printed Name)

V.P.
(Capacity)