

P97000D91821

J. Mark Laczewski

ATTORNEY AT LAW
2424 N.E. 22ND STREET
POMPANO BEACH, FLORIDA 33062
TEL: (954) 781-8000
FAX: (954) 946-0569

June 3, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Salad Chef of Delray Beach, Inc.,

Dear Sir or Madam:

Enclosed please find two resignations of Directors/Officers, Amendment to Articles and Change of Registered Agent for the above corporation, together with the filing fee of \$140.00 for all of the above.

If you have any questions, please feel free to contact our office regarding same.

Yours Very Truly,

J. Mark Laczewski

000002897130-7
-06/07/99-01143-010
****140.00 *****35.00

JML/dmh

enclosure

*ROA Change
6-14-99
JMS*

FILED
99 JUN - 7 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Salad Chef of Delray Beach, Inc.

2. The mailing address of the corporation is: 210 NE 6th Ave
Delray Beach, FL 33483

3. Date of incorporation/qualification: 10/23/97 Document number: P97000091821

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

Marcelo Fernandes
210 NE 6th AVE
Delary Beach, FL 33483

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

Maria de Lana
210 NE 6th Ave
Delary Beach, FL 33484

FILED
99 JUN -7 PM 4:28
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 of an officer, chairman or vice chairman of the board)

5/31/99
(Date)

(Printed or typed name and title)

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.

Maria de Lana
(Signature of Registered Agent)

5/31/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***