

**CORPORATE  
ACCESS,  
INC.**

**P97000093041**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

**5/9/99 11:00**

☐ **CERTIFIED COPY**

**CUS**

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☒ **FILING**

99 MAY -7 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) **Charlie's Xpress Mart, Inc.**  
(CORPORATE NAME & DOCUMENT #)

600002866736--2  
-05/07/99--01031--007  
\*\*\*\*\*78.75 \*\*\*\*\*35.00

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

RECEIVED  
99 MAY -7 AM 10:06

**"When you need ACCESS to the world"**  
**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

**5/10/99**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 7, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CHARLIE'S XPRESS MART, INC.  
Ref. Number: P97000093041

We have received your document for CHARLIE'S XPRESS MART, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 099A00025112

*Please see attached documents  
Mr. Khabil is registered agent  
and Sharon in Charters is  
make the connections on  
the systems. Any  
problems please call  
Charles H. Hinds*

**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: CHARLIE'S XPRESS MART, INC.
2. The mailing address of the corporation is: 2424 Hwy. 92 E., Plant City, FL 33566.
3. Date of incorporation/qualification: 10/29/97. Document number: P97000093041.
4. The name and address of the current registered agent and office: Khalil Sobh, 208 N. Alexander Street, Plant City, FL 33566.
5. The name and address of the new registered agent and office: Olga I. Rodriguez, 2424 Highway 92 East, Plant City, FL 33566.

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   
Olga I. Rodriguez, President

DATE: May 3, 1999

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 duties and obligations of my position as registered agent.*

SIGNATURE   
Olga I. Rodriguez

DATE: May 3, 1999

**FILING FEE: \$35.00**