

Document Number Only

P97000097813

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002658034--6
-10/07/98--01083--009
*****35.00 *****35.00

Quincy Lucip, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution/Withdrawal ☐ Limited Liability Company
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Name Registration ☒ Change of R.A.
- ☐ Fictitious Name ☐ UCC-1 Financing Statement ☐ UCC-3 Filing
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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: Juicy Lucy's, Inc.

2. The mailing address of the corporation is: 6600 North Andrews Avenue, Suite 350,
Fort Lauderdale, FL 33309

3. Date of incorporation/qualification: 11/17/97 Document number: P97000097813

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

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, FL 32301-1283

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

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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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.

Anthony G. Foster
(Signature of an officer, chairman or vice chairman of the board)

9/24/98
(Date)

Anthony G. Foster, President

(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.

Barbara A. Burke
(Signature of Registered Agent)

10/6/98
(Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM
(Typed or Printed Name)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Capacity)

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