

P98000003051

FRANK C. AMATEA

LAWYER

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April 12, 2001

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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*****70.00 *****35.00

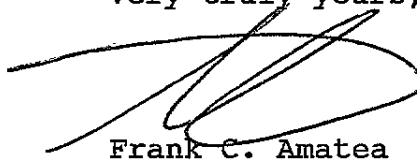
RE: Deli to Go, Inc.
P98000003051

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations and Affidavit of Resignation of Officer and/or Director.

My trust account check for the \$70.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Ms. Debra Cobb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
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:

1a. The name of the corporation is: DELI TO GO, INC.

1b. Date of incorporation: January 9, 1998

Document number: P98000003051

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

Debra Cobb
4110 S. W. 5th Avenue
Ocala, FL 34474

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

John L. Vath, Jr. 1531 S. W. 5th Avenue
Ocala, FL 34474

The street address of its registered agent 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

John L. Vath, Jr., President

Typed or printed name and title

April 6, 2001

DATE

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

John L. Vath, Jr.
(Registered Agent)

DATE April 6, 2001

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED