

PP8000026929

4/18/98

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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: FOOD ZONE #119, INC.  
AUDIT NUMBER.....H98000008041  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
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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 section 607.0502 or 607.1508, 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 FOOD ZONE #119, INC.

1a. Date of incorporation: MARCH 23, 1998

Document Number: P98000026929

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

BRUCE E. BARR  
5121 SW 90<sup>th</sup> AVENUE, SUITE 3  
COOPER CITY, FL 33328

3. The name and address of the new registered agent and office:

SHABEER SHEKHA  
11665 NE 2<sup>ND</sup> AVENUE  
NORTH MIAMI, FL 33161

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:

*Shabeer*  
SHABEER SHEKHA, PRESIDENT

Date:

*4/27/98*

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:

*Shabeer*  
SHABEER SHEKHA

Bruce E. Barr, Esq.  
5121 SW 90 Ave. #3  
Cooper City, FL 33328  
(954) 434-2445  
FBNb. 930229

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Date: 4-27-98

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

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