

P 99000047332

Requester's Name
Address
City/State/Zip Phone #

700003364557-6
-03/18/00-01070-004
*****78.75 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
00 AUG 18 AM 11:45
TALLAHASSEE, FLORIDA

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*R/A Change
8-29-00
VMS*

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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: Lima's Healthy Connections, Inc.

2. The mailing address of the corporation is: 2431 Alama Avenue, Suite 254
Winter Park, FL 32792

3. Date of incorporation/qualification: 5/25/99 Document number: 999000047332

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

Marilyn Deshields
1924 Lockberry Road
Winter Park, FL 32792

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

Moran & Shams, P.A.
111 North Orange Avenue Ste 1200
Orlando, FL 32801

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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.

Marilyn Lima Deshields
(Signature of an officer, chairman or vice chairman of the board)

7-31-00
(Date)

MARILYN LIMA DESHIELDS
(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.

Sidney Shams June 1, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Moran & Shams, P.A. Attorney / Partner
(Typed or Printed Name) (Capacity)

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