

Judith E. Dacey, CPA  
773 S. Kirkman Road-Suite 118  
Orlando, FL 32811  
(407) 298-4646 FAX 297-0588

**P99000059852**  
Small Business Resources, Inc.

June, 2000

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/23/00--01093--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

RE: Let's Cook Naked.com, Inc.  
P99000059852

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent, together with a check in the amount of \$35.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.  
Please return the letter of acknowledgment to:

Judith E. Dacey, CPA  
773 S. Kirkman Road - Suite 118  
Orlando, FL 32811

**FILED**  
00 JUN 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Judith E. Dacey, CPA

Enclosures

JD: ss

*PAEN P99000059852  
6-23-00  
Up8 CW*

## 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:  
Let's Cook Naked.com, Inc.

1b. The mailing address of the corporation is  
5379 Elm Drive  
Orlando, FL 32811

1c. Date of incorporation:  
07/01/99

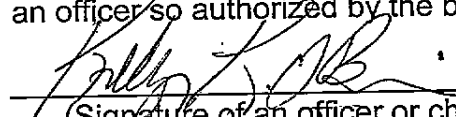
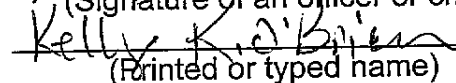
FL Document number:  
P99000059852

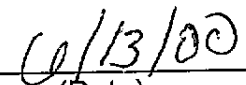
2. The name and address of the current registered agent and office:  
Kelly O'Brien  
5430 Watervista Drive  
Orlando, FL 32821

3. The name and address of the new registered agent and office:  
Christine Hallowell  
5379 Elm Drive  
Orlando, FL 32811

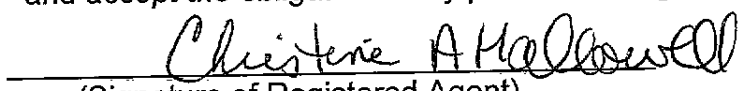
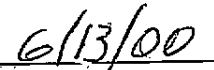
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer or chairperson)  
  
(Printed or typed name)

  
(Date)  
  
(Printed or typed 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.*

  
(Signature of Registered Agent)  
  
(Date)

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$35.00

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00 JUN 23 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Appointment of Registered Agent

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Let's Cook Naked.com, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Christine Hallowell, located at 5379 Elm Court, in the city of Orlando, state of Florida, 32811, as its agent to accept service of process within Florida.

Signature \_\_\_\_\_

(Corporate Officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

6/13/00

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_

(Registered Agent)

Date \_\_\_\_\_

6/13/00

STATE OF Florida

COUNTY OF Orange

Before me, the undersigned authority, personally appeared Kelly O'Brien who is to me well known to be the person who executed the foregoing statement of change of registered office or registered agent and acknowledged before me, according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, Florida in said County and State this 13<sup>th</sup> day of June, 2000.

Mickey Moore  
Notary Public  
STATE OF FLORIDA



Mickey Moore  
My Commission CC620095  
Expires February 9, 2001

Personally Known

or

Produced Identification

Type of ID produced: Drivers License