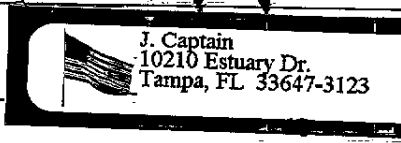


P99000082485



City/State/Zip

Phone #

800003343948--2  
-08/02/00--01063--008  
\*\*\*\*\*35.00 \*\*\*\*\*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 #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 AUG 21 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *De 8/21*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 7, 2000

BAY BEANS, INC.  
ATTN: JAMES CAPTAIN  
18021 KINGS PARK DR.  
TAMPA, FL 33647

SUBJECT: BAY BEANS, INC.  
Ref. Number: P99000082485

We have received your document for BAY BEANS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 600A00042575

**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: BAY BEANS, INC.
2. The mailing address of the corporation is: 18021 KINGS PARK DRIVE  
TAMPA, FL 33647
3. Date of incorporation/qualification: 9/17/99 Document number: P99000082485
4. The name and address of the current registered agent and office:  
CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
THOMAS MUSELLA  
18021 KINGS PARK DRIVE  
TAMPA, FL 33647

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 authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

8/12/00  
(Date)

JAMES CAPTAIN - SECRETARY  
(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.

Thomas Musella  
(Signature of Registered Agent)

8/12/00  
(Date)

If signing on behalf of an entity:

THOMAS MUSELLA  
(Typed or Printed Name)

TREASURER/REGISTERED AGENT  
(Capacity)

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

FILED  
00 AUG 21 AM 10:14  
TALLAHASSEE, FL  
SECRETARY OF STATE