Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

## FOR PICKUP BY **UCC SERVICES**

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		:	ALL	CHARTER DOCS	
	Profit NonProfit Limited Liability Domestication Other	Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger		ificate of FICTITIOUS	
	Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION:   Foreign	COR	P SEARCH STATES	25 77 3:37
C	ordered By:		,	DIM	CC.

## 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: FOWL PLAY CATERING, INC.						
1. The name of the corporation is: FOWD FIAT CATHRING, THE.						
2. The mailing address of the corporation is: 5809 S.E. Federal Highway						
Stuart, Florida 34997						
3. Date of inco	rporation/qualification: 10/11/99 Document num	mber: <u>P99000089369</u>				
4. The name and address of the current registered agent and office:						
	UCC Filing & Search Services, Inc.	F F				
	526 E. Park Avenue	77 2				
		E S E				
5 The name and	Tallahassee, FL 32301 d address of the new registered agent and office: (P. O. Box No	of Accentable 2				
5. The name and		Acceptable 5				
	Robert P. Summers, Esq.					
	McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.					
	2081 E. Ocean Blvd., Second Floor Stuart, Florida 34996					
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.						
aui	() Kluddin'	10/20/99				
(Signature	of an officer, chairman or vice chairman of the board)	(Date)				
Alice Gri	ffin, President					
	(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.						
Mal +		10/20/99				
- J (9) (S	Signature of Registered Agent) (Da					
If signing on behalf of an entity:						
Robert P.	orney					
(	Typed or Printed Name) (Ca	pacity)				

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