

P99000097946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

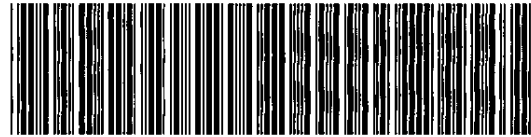
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC RESTAURANT SUPPLIES & EQUIPMENT OF FORT MYERS, INC.
Name of Corporation

DOCUMENT NUMBER: P990000 97946

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIM WILLIAMS
Name of Contact Person

ABC REST ~~EQUIP~~ SUPPLIES OF FT. MYERS
Firm/Company

1962 HONOA DRIVE
Address

FORT MYERS, FL 33909
City/State and Zip Code

venvp@embargo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIM WILLIAMS at (239) 440-1580
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ABC RESTAURANT SUPPLIES & EQUIPMENT OF FORT MYERS, FL
2. The principal office address: 1962 HONDA DRIVE
FORT MYERS, FL 33907
3. The mailing address (if different): 18011 S. Tamiami Trail
Ste. 16 - #153
FORT MYERS, FL 33908
4. Date of incorporation/qualification: 11/02/1999 Document number: P99000097946
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED
Joanne PATRAS-Venetis
10090 Intercom Dr. - # B13
FORT MYERS, FL 33913

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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TIM WILLIAMS
1962 HONDA DRIVE
P.O. Box NOT acceptable
FORT MYERS, FL 33907

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, or the corporation has been notified in writing of the change.

Bill Avramis
Signature of an officer or director

BILL AVRAMIS, Pres
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

08-19-2010
Date

If signing on behalf of an entity:

TIM WILLIAMS
Typed or Printed Name

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