

P99000100518

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts JUN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T3I Food Concepts, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000100518

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:

Paul Houvardas

Name of Contact Person

Foresight Property Services, LLC.

Firm/Company

3780 Tampa Rd. Suite 201

Address

Oldsmar, FL 34677

City/State and Zip Code

Paul@fspiic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Houvardas

Name of Contact Person

at (813) 855-3800

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: T3I Food Concepts, Inc.
2. The principal office address: 3780 Tampa Rd. Suite 201
Oldsmar, FL 34677
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 11/15/1999 Document number: P990001

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)

Pappas, P.A., George G.
1822 North Belcher Rd. Suite 200
Clearwater, FL 33765

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

Paul Houvardas % Foresight Property Services, LLC
3780 Tampa Rd. Suite 201
Oldsmar, FL 34677

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.

[Signature]
Signature of an officer or director

TRIFON HOUMALDAS | PRESIDENT
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.

Paul Houvardas
Signature of Registered Agent

6-18-09
Date

If signing on behalf of an entity:

Paul Houvardas - Foresight Property Services LLC
Typed or Printed Name
Member

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