

502398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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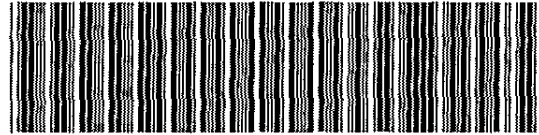
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Handwritten signature*

T. Smith JUN 06 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** George's Meat Market of Lantana, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** S02398

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:

Christopher M. Collins  
(Name of contact person)

George's Meat Market of Lantana, Inc.  
(Firm/Company)

125 S. Third Street  
(Address)

Lantana, Florida 33462  
(City/state and zip code)

For further information concerning this matter, please call:

Christopher M. Collins at ( 561 ) 585-2990  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: George's Meat Market of Lantana, Inc.
2. The principal office address: 125 S. Third Street
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/24/1990 Document number: S02398
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

George I. Collins  
5386 Belleville Road  
West Palm Beach, Florida 33417

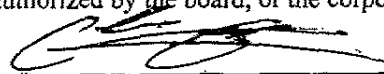
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher M. Collins  
125 S. Third Street  
(P.O. Box NOT acceptable)  
Lantana, Florida 33462

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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 of an officer or director)

Christopher Collins 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.*

  
(Signature of Registered Agent)

May 12, 2005  
(Date)

If signing on behalf of an entity:

Christopher M. Collins  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314