FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

199	REPORT 96		Secr	ra B. Mortham etary of State DF COHPORATIONS		
OCUME Corporation Name	NT#	S63200	(7)			
KOSTER'S	PRIME ME	EATS, INC.			I ISSUED IN STREET	
included Change of Dun	v in acc		Bhiling Add			
ncipal Plane of Business 135 W. INDIANTOWN ROAD			Mailing Address 335 W. INDIANTOWN ROAD			
UPITER FL 33458			JUPITER FL 33458			
					3. Date Incorporated or Qualified 07/01/1991	3a. Date of Last Report 03/10/1995
Prompal Place of	Business	20	2a. Mailing Address		4. FEI Number	Applied For
Saite, Apt. #, etc.			Suite, Apt. #, etc.		65-0272431 5. Certificate of Status Desired	Not Applicab
Oity & State		2	7 City & State		6. Election Campaign Financing	\$5 00 May Bo
Z ₀ .	[Goi	untry	8] Zip	Country	Trust Fund Contribution 8. This corporation has liability for it	Added to Fees
	25	21	9	30	Florida Statutes	□No
9.	Name and Ac	ddress of Current Reg	gistered Agent	81 Name	10. Name and Address of New R	egistered Agent
KOSTER, ROLAND J.					dress (P.O. Box Number is Not Acceptab	le)
335 W. INDIA	INTOWN RO	AD		83		
JUPITER FL 3	33458					
				84 Gity		FL 85 Zip Code
 Or held/stened are 	ent orboth, m	Scutions 607.0502 and The State of Florida Su blightions of, Section 60	uch change was author	rized by the comoration's boa	oration submits this statement for the pur and of directors. I hereby accept the appo	pose of changing its registered offi pintment as registered agent. I am
or togistered age familiar with, and RNATURE Square	ent, or both, in d accept the of	i the State of Horda, Si	uch change was autho 07.0505, Florida Statut 대회계환 화환 (RECTORS	nzed by the corporation's boz es NOTE frequency Agent symptom repair	ard of directors. I hereby accept the appo	ointment as registered agent. I am DATE ICERS AND DIRECTORS IN 12
or registered age filmitar with, and iNATURE square	ent, or both, in d accept the ob a baseforpook fr	the State of Florida St blightions of, Section 60 name of agent at Agent at Light OF FICERS AND DIR	uch change was author 07.0505, Florida Statut	nzed by the corporation's boales Not's forgstand Agent superior repen	and of directors. I hereby accept the appoint the appoint of the constant of t	DATE CERS AND DIRECTORS IN 12 Change Addition
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96 407 747 351