

V12237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

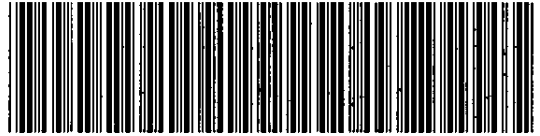
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161688839

10/19/09--01011--016 **35.00

FILED

2009 OCT 19 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dale's Seafood Incorporated
Name of Corporation

DOCUMENT NUMBER: V12237

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:

Dale Kallianen
Name of Contact Person

Dale's Seafood Inc
Firm/Company

470 Riverside Drive
Address

Tarpon Spring Florida 34689
City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Kallianen at (239) 463-6084
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: Dale's Seafood Incorporated
2. The principal office address: 470 Riverside Drive
Tarpon Springs Fla. 34689
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/6/1992 Document number: V12237

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)

H. Anthony Heist
1661 Estero Boulevard, Suite 20
Fort Myers Beach, FL 33931

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

Harry Heist
17264 San Carlos Boulevard, Suite 308
P.O. Box NOT acceptable
Fort Myers Beach, FL 33931

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.

Dale
Signature of an officer or director

Dale Kallianen / 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

10/5/09
Date

If signing on behalf of an entity:

HARRY HEIST
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
CR2E045 (8/05)

FILED
2009 OCT 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA