

V30644

Requester's Name

- R. Michael Larrinaga, Esq.
Law Office of R. Michael Larrinaga, P.A.
5025 East Fowler Avenue, Suite 14
Tampa, Florida 33617

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
RA change
sf
Examiner's Initials

Papa Dan's Food Stores, Inc.
9914 North Nebraska Avenue
Tampa, Florida 33612

**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, the undersigned Corporation organized under the Laws of the State of Florida
submits the following statement in order to change its Registered Office or Registered Agent, or
both, in the State of Florida.

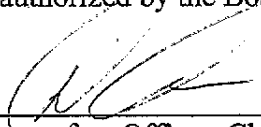
- (1) The Name of the Corporation: Papa Dan's Food Stores, Inc.
- (2) The Mailing Address of the Corporation: Post Office Box
Tampa, Florida 3374
- (3) Date of Incorporation/Qualification: 04/22/92 Document Number: V30644
- (4) The Name and Address of the Current Registered Agent and Office:
Celestino Arias
9914 North Nebraska Avenue
Tampa, Florida 33612
- (5) The Name and Address of the New Registered Agent (if changed) and/or Registered
Office (if changed):

Dan Arias
9914 North Nebraska Avenue
Tampa, Florida 33612

The street address of its Registered Office and the street address of the Business Office of
its Registered Agent, as changed, will be identical.

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Such change was authorized by Resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.



Signature of an Officer, Chairman or
Vice-Chairman of the Board

Date

9-10-02

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation, 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.



Signature of Registered Agent

Date

9-10-02

If Signing on Behalf of an Entity:

DAN ARIAS
Printed Name

Date

9-10-02