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8. The above	named entity	submits this statement for	the purpose of cha	anging its registe	ered office or	registered ag	ent, or both, in the	State of Florida.			
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KAG Consulting 9571 N.W. 44th Court Sunrise, Florida 33351 (954) 214-2146

April 24, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

-Re:-Tocher,-Inc.-d/b/a-Cherry2s-Rugalah-&-Pastries,-Inc.-FID# 65-0843700

To whom it may concern:

I am writing on behalf of a client of mine, Mrs. Iris Cherry who owns and operates an S Corporation in the State of Florida. Last year the bakery took on a partner and, moved within 4 months of this management change. There was obviously much turmoil during this period of time and, although Mrs. Cherry had the bakery's mail fowared to their new address the new Annual Report was never received nor was it filed.

When Mrs. Cherry inquired about the report around January 2000, she realized that the report was never filed and called the Division of Corporations who told her the form was returned to them and they had it in their possession. They also informed Mrs. Cherry that she would have to pay \$900.00 in penalties to reinstate the corporation.

I believe this to be a bit of overkill. In the past 10 years these people have not missed filing these reports and Mrs. Cherry also has another corporation which was filed on time. I am enclosing a check in the amount of \$300.00 for Tax years 1999 and 2000. I am requesting on Mrs. Cherry's behalf, that the State-works with her and waives the penalties, due to the extenuating circumstances mentioned above.

Your immediate attention to this situation would be greatly appreciated.

Sincerely

Keith Goldstein

Accountant