



846346

ACCOUNT NO. : 072100000032

REFERENCE : 394175 4723231

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 1997

ORDER TIME : 4:06 PM

ORDER NO. : 394175-050

900002208299--5

CUSTOMER NO: 4723231

CUSTOMER: Ms. Sheri Hall
Showbiz Pizza Time Inc.
4441 W. Airport Freeway

Irving, TX 75062

CHANGE OF AGENT

NAME: SHOWBIZ PIZZA TIME, INC..

FILED
97 JUN 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

RECEIVED
97 JUN 11 AM 8:57
DIVISION OF CORPORATION

6/11
John R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 KANSAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SHOWBIZ PIZZA TIME, INC.

1b. The mailing address of the corporation is: _____

4441 WEST AIRPORT FREEWAY, IRVING, TEXAS 75062

1c. Date of incorporation: 6-26-80 Document number: 846346

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

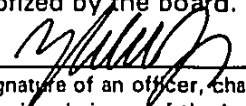
Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

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.


(Signature of an officer, chairman or
vice chairman of the board)

June 2, 1997

(Date)

Marshall R. Fisco, Jr., Secretary

(Printed or typed name and title)

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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

6-10-97

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As agent

(Capacity)

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TALLAHASSEE FLORIDA

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