

PD2000092873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

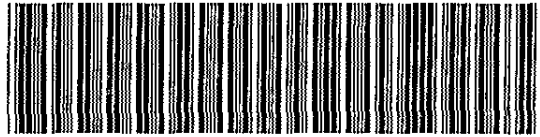
(Document Number)

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LAW OFFICES OF  
**MARY V. PALUMBO, P.A.**  
ATTORNEY AT LAW, C.P.A.

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CPA - Maryland  
Dominika Honisch, Esq.

December 10, 2003

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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03 DEC 29 PM 1:55  
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Agent for F&J Dazed and Confused Pizza, Inc.  
and Officer/Director resignation--Document No. P02000092873 and  
Officer/Director Resignation for Frankie & Johnny's Pizza, Inc.--Document No.  
P01000046447

Dear Sir/Madam:

Enclosed please find two document which need to be filed on behalf of F&J Dazed and  
Confused Pizza, Inc., document number P02000092873.

Further, enclosed is a document which needs to be filed on behalf of Frankie & Johnny's  
Pizza, Inc., document number P01000046447.

Enclosed is a check for \$105.00 which is \$35.00 per each document.

I have sent duplicates on each of the documents, after filing please forward copies to the  
undersigned. I have provided a self-addressed stamped envelope for your convenience.

Very truly yours,



Trina A. Shandrowski  
Certified Legal Assistant

\tas

Enclosures

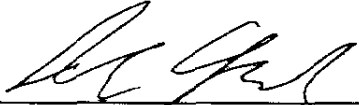
**STATEMENT OF CHANGE OF  
REGISTERED AGENT FOR  
F&J DAZED AND CONFUSED PIZZA, INC.**

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03 DEC 29 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

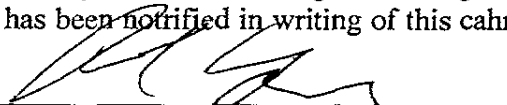
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508; Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent, in the State of Florida.

1. The name of the corporation: **F&J DAZED AND CONFUSED PIZZA, INC.**
2. The principal office address and mailing address: 18731 Three Oaks Parkway, Fort Myers, Florida 33912.
3. Date of incorporation: August 27, 2002
4. Document Number: P02000092873
5. The name and street address of the current registered agent on file with the Florida Department of State: Richard M. Marchewka, Esq., 2075 West First Street #203, Fort Myers, Florida 33901.
6. The name and street address of the new registered agent: Paul Yanopulos at 18731 Three Oaks Parkway, Fort Myers, Florida 33912

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.

  
\_\_\_\_\_  
PAUL YANOPULOS, Officer/Director

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.

  
\_\_\_\_\_  
PAUL YANOPULOS, Registered Agent

Date: December 3, 2003