

P 35593

CT CORPORATION SYSTEM

FILED

00 SEP 18 AM 9:52

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 6494
Fax 404 888 6498

September 14, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Of State
Corporate Records Bureau
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

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Re: RARE Hospitality International, Inc.
Order #: 2353155

Ladies/Gentlemen:

As requested by counsel, we enclose for filing a Statement of Change of Registered Office or Registered Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed Due course.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-241-8922.

Very truly yours,

Dale Morris

*ROA Change
9-27-00
WTS*

Dale Morris
Sr Team Leader

/ir

Enclosure (s)

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 Georgia 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 is: Rare Hospitality International, Inc
2. The mailing address of the corporation is: 8215 Roswell Road, Bldg 600, Atlanta, Ga 30350
3. Date of incorporation/qualification: 9-19-91 Document number: P35593

4. The name and address of the current registered agent and office: Terminello, Nancy, 2700 S.W. 37th Avenue, Miami, FL 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

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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: [Signature] Date: 9/14/00

Joia M. Johnson, Executive Vice President (Printed or typed name and title) (Date)

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.

Dale W. Morris (Signature of Registered Agent) 9-14-2000 (Date)

If signing on behalf of an entity: DALE W. MORRIS ASSISTANT VICE PRESIDENT (Typed or Printed Name) (Capacity)