

P96000048232



ACCOUNT NO. : 072100000032

REFERENCE : 191715 7120005

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

FILED  
2001 JUN 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 2001

ORDER TIME : 2:13 PM

ORDER NO. : 191715

800004430898--1

CUSTOMER NO: 7120005

CUSTOMER: Mr. John Howard-7120005  
Culinaire International  
2121 San Jacinto  
Suite 3100  
Dallas, TX 75201

CHANGE OF AGENT

NAME: CULINAIRE OF FLORIDA, INC.

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

Q. COULLETTE JUN 19 2001

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

**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 : CULINAWIRE OF FLORIDA, INC.

2. The mailing address of the corporation : 2121 SAN JACINTO ST. Suite 3100 DALLAS TX 75201

3. Date of incorporation/qualification: 06/06/1996 Document number: P96000048232

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

WILLIFORD, DAVID G.  
215 NORTH EOLA DRIVE  
ORLANDO, FL. 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
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.

Nancy Franklet 6/14/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

NANCY FRANKLET, Treasurer  
(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.

[Signature] 6-19-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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