

513853

D. SHOSFY

6101 SW 123 TERR.

MIAMI, FL 33156

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

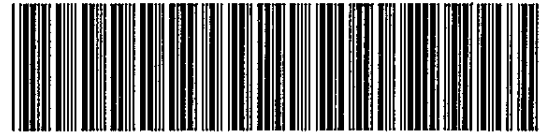
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04 OCT 27 PM 4:05
TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Food Spot No. 38 INCORPORATED

2. The principal office address: 6101 S.W. 123 TERR. MIAMI, FL 33156

3. The mailing address (if different):

4. Date of incorporation/qualification: 9/16/76 Document number: 513853

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: WILNER, BRUCE 9990 S.W. 77 AVE. STE. 200 MIAMI, FL 33156

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146

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, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director)

BRUCE WILNER BYUP (Printed or typed name and title)

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.

89s Robert A. Statten, VP (Signature of Registered Agent)

10/15/04 (Date)

If signing on behalf of an entity: ROBERT A. STATEN (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED 04 OCT 27 PM 4:05 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA