408625

D. SHOSFY
6101 SW 123 TERR.
MIAMI, FL. 33156

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OCT-12-2004 15:17 FROM:

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 #25, INC.
2. The principal office address: 6141 SW. 123 TERR. MIAMI, FL 33156
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/12/72 Document number: 408625
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
(P.O. Box NOT acceptable)
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 of an officer or director) — Bruce Wilner Pres
(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.

By Robert A. Stamen, VP — 10/15/04
(Signature of Registered Agent) — (Date)

If signing on behalf of an entity:

ROBERT A. STAMEN
(Typed or Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * FILING FEE: $35.00 * * *

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