

829123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

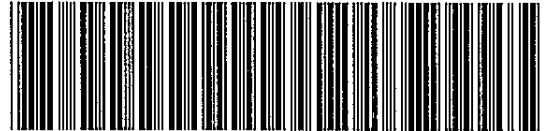
(Business Entity Name)

(Document Number)

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Change

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02 JAN -6 PM 4:46
TALLAHASSEE, FLORIDA
RECEIVED
03 JAN -6 PM 4:32
DIVISION OF CORPORATION

RR
1/7/03



ACCOUNT NO. : 072100000032

REFERENCE : 881283 7141606

AUTHORIZATION *Patricia Pigato*
COST LIMIT : \$35.00

ORDER DATE : January 6, 2003

ORDER TIME : 3:49 PM

ORDER NO. : 881283-005

CUSTOMER NO: 7141606

CUSTOMER: Ms. Cheree Sotolongo
Metromedia Restaurant Group
6500 International Parkway

Plano, TX 75093

CHANGE OF AGENT

NAME: STEAK AND ALE OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Steak and Ale of Florida, Inc.
2. The principal office address: Tax Department, 6500 International Parkway, Plano TX 75093
3. The mailing address (if different): Tax Department, PO Box 261830, Plano TX 75026-1830
4. Date of incorporation/qualification: 12/04/1972 Document number: 829123
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.
110 North Magnolia Street
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

X Todd M. Watson
(Signature of an officer, chairman or vice chairman of the board)

Todd M. Watson, V.P.
(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.

Cynthia L. Harris
(Signature of Registered Agent)

1/6/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(Typed or Printed Name)

(Capacity)

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