## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000167839 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

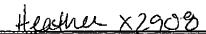
Account Number : 12000000195

Phone

: (850)521-1000

Fax Number

(850) 558-1575





HUDDLE HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JUL 0 8 2008

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of a	u provisions of sections 607.0502, 617.0502. hange is submitted for a corporation organiz der to change its registered office or register	ed under the laws of the State of Goorgia	his	
1. The name of	of the corporation. HUDDLE HOUSE, INC.			
2. The princip	al office address:	A 30328		_
				_
4. Date of inc	orporation/qualification: 06/19/1975	Document number: 834548		_
	and street address of the current registered ago partment of State:	ent and registered office on file with the		
	C T Corporation System			
	1200 South Pine Island Road		α 	
	Plantation, FL 33324			
6. The name a	nd street address of the new registered agent ):	(if changed) and /or registered office		
	Corporation Service Company			
	1201 Hays Street	-		
	(P.O. Box NOT acceptable)			
	Tallahassee, FL 32301			
The street add	tress of its registered office and the street a ill be identical	ddress of the business office of its register	ed agent,	
Such change authorized by	was authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an officer so fied in writing of the change.	0	
May	ature of an officer of director	Maureen Callen, Attorney In Fact		
I hereby acce I father agre of my duties, document is b corporation h	pt the appointment as registered agent and e to contply with the provisions of all statud and I an familiar with and accept the oblig eing filed merely to reflect a change in the as been notified in writing of this change.		formance Or, if this 1 that the	
By: \\\	on Service Company	07/02/08		
	Signature of Registered Agent)	(Date)		
If signing on	behalf of an entity:			
Michelle R. V	annoy, Assistant VP			
	(Typed or Printed Name)			
	* * * FILING FEE	:: \$35.00 * * *		

MAKE CRECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)