

858064

CARLTON FIELDS
Requestor's Name
Post Office Drawer 190
Address **Ailsa Ancheta**
Tallahassee, FL 32302 224-1585
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RMS FAMILY RESTAURANTS, INC. 858064
(Corporation Name) (Document #)
2. 600002308106--4
(Corporation Name) (Document #) -10/01/97--01001--002
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Please rush. Thank you.

- ☒ Walk in ☒ Pick up time 9/30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 30 PM 4:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10/1
for R.O. Change

D.K. per S.P.

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF RMS FAMILY RESTAURANTS, INC.,
a Georgia corporation authorized
to transact business in Florida**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, RMS Family Restaurants, Inc., a Georgia corporation authorized to transact business in Florida (the "Corporation") (formerly known as Restaurant Management Services, Inc.), submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Corporation is:

RMS Family Restaurants, Inc.

2. The street address of the Corporation's current registered office is:

1031 East Fowler Avenue
Washington Square Bldg.
Tampa, Florida 33612.

3. The address to which the Corporation's registered office is to be changed is:

2899 East Fowler Avenue
Tampa, Florida 33612.

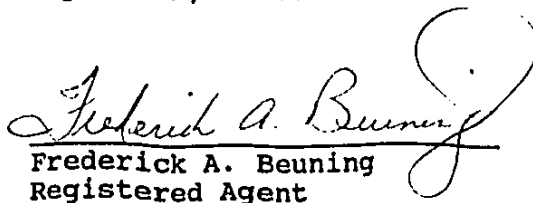
4. The name of the corporation's current registered agent is:

Frederick A. Beuning.

5. The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The Corporation is the only corporation for which I serve as Registered Agent, and the Corporation has been notified of the change of address of registered office set forth above.

Dated this 25th day of September, 1997.


Frederick A. Beuning
Registered Agent

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97 SEP 30 PM 4:06
STATE
TALLAHASSEE, FLORIDA