

858064

DEPARTMENT OF STATE
FILING COVER SHEET99 JUL 14 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date:

July 14, 1999

Requestor Name:

Carlton Fields

Address:

Post Office Box 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Joan Perrenot (243)

Corporation Name:

Rms Family Restaurants

Entity Number (if applicable):

858064

Authorization:

J Perrenot

100002930711--2

-07/14/99--01019--004

*****35.00 *****35.00

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() Call When Ready

(✓) Call if Problem

(✓) Walk In

✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY	✓	CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: 26379 Matter: 50446

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**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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RMS Family Restaurants, Inc.

2. The mailing address of the corporation is: Attn: Gail Funderburk,
4848 Mercer University Drive, Macon, Georgia 31210

3. Date of incorporation/qualification: Oct. 10, 1983 Document number: 858064

4. The name and address of the current registered agent and office:

Frederick A. Beuning

2899 East Fowler Avenue

Tampa, Florida 33612

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Judith K. Bergmeier

906 Lee Road

Orlando, Florida 32810

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.

(Signature of an officer, chairman or vice chairman of the board)

6/21/99
(Date)

Allen M. Peake - Pres. CEO & Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Judith K. Bergmeier
(Signature of Registered Agent)

6/28/99
(Date)

If signing on behalf of an entity:

JUDITH K. BERGMEIER
(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

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