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 City State Zip Phone

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 *****665.00 *****35.00

CORPORATION(S) NAME

Koo Koo Roo Florida 106J Ltd.

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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Florida _____, 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 limited partnership is:

KOO KOO ROO FLORIDA 106J LTD.

2. The date of filing/registration in Florida:

November 15, 1996

3. Document number assigned:

A96000002123

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

Nancy Ryan

10800 Biscayne Blvd., Penthouse

Miami, Florida 33161

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

C T CORPORATION SYSTEM

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Such change was authorized by the general partners.

SIGNATURE: _____

Todd E. Doyle
General Partner, Koo Koo Roo, Inc.

Date: 7/15/99

By: Todd E. Doyle, Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE: _____

D. F. Hickey
(Officer)

D. F. Hickey, Assistant Secretary

(Type Name and Title of Officer)

Date: _____

7-27-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHSE 4

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