

A98000001145

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CHOICE RESTAURANT EQUIPMENT, INC.

8011 South Dixie Highway  
West Palm Beach, Florida 33405

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRET  
DIVISION OF REVENUE  
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Examiner's Initials *176*

Florida Department of State, Secretary of State

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

*Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation 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.*

- 1a. The name of that corporation is: CHOICE RESTAURANT ACQUISITION LTD.
- 1b. The mailing address of the corporation is: 8011 S. DIXIE HIGHWAY, WEST PALM BEACH, FL 33405
- 1c. Date of incorporation: 05/08/1998 Document number: P98000001145

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

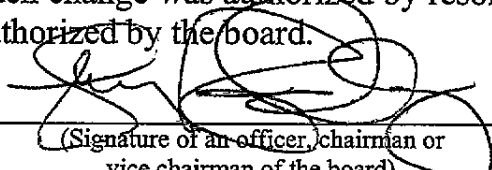
B & C CORPORATE SERVICES, INC.  
201 S. Biscayne Blvd., Suite 3000  
Miami, Florida 33131

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

JOHN MAGUIRE  
8011 S. Dixie Highway  
West Palm Beach, FL 33405

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

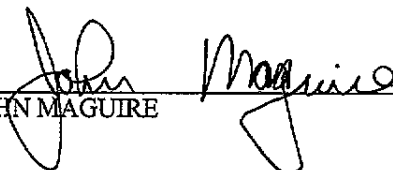
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

Lauren Rodberg Chairman  
(Printed or typed name and title)

12/21/98  
(Date)

*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.*

  
JOHN MAGUIRE

12/21/98  
(Date)