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DIVISION OF CORPORATIONS

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**F0300004992**

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
FOOD SERVICE FRANCHISE CORPORATION

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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, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOOD SERVICE FRANCHISE CORPORATION
2. The principal office address: 1007 North Main St., Columbia IL 62236
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/29/2003 Document number: F03000004992

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WILLIAMS TIMMONS4907 YACHT CLUB DRTAMPA FL 33616

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated1203 Governor Square Blvd, Suite 101(P.O. Box or personal number NOT acceptable)Tallahassee, Florida 32301-2960

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, or the corporation has been notified in writing of the change.

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

Samuel Knight, Secretary(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark Williams  
(Signature of Registered Agent)

4/10/08  
(Date)

If signing on behalf of an entity:

Business Filings Incorporated(Typed or Printed Name)Mark Williams, AVP(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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