

Division of Corporations

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# F050000004189

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bmiller@halperns.com

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**REGISTERED AGENT CHANGE  
HALPERNS' STEAK AND SEAFOOD COMPANY**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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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 Georgia  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

HALPERNS' STEAK AND SEAFOOD COMPANY

2. The principal office address:

4685 Welcome All Rd. SW Atlanta GA 30349-2541

3. The mailing address (if different):

4. Date of incorporation/qualification: 7/18/2005 Document number: F050000041895. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:TOBIN & REYES PA5355 TOWN CENTER ROAD, SUITE 204BOCA RATON FL 334866. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)Tallahassee Florida 32301The 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.*Don A F Burch*  
(Signature of an officer or director)Laura Barnard - CFO  
(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.

*[Signature]*  
(Signature of Registered Agent)6/28/2010  
(Date)

If signing on behalf of an entity:

Lucy Dawson, Assistant Secretary

(Typed or Printed Name)

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

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

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