

F07000000025

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000032533 3)))



H09000032533ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
Phone : (770) 777-2091
Fax Number : (770) 220-1943

RECEIVED

2009 FEB 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 12 PM 3:12

FILED

REGISTERED AGENT CHANGE

SHONEY'S NORTH AMERICA CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

TB

2-12-09

02/12/2009 12:03

7702201943

TRIAD

PAGE 02/03

000-01/-0301

2/12/2009 10:10

PAGE 001/001

Florida Dept of State



February 12, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHONEY'S NORTH AMERICA CORP.
255 EAST PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30305

SUBJECT: SHONEY'S NORTH AMERICA CORP.
REF: F07000000025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the current registered agent is Catherine Hite, P.A., 799 Bickelll Plaza, Ste 700, Miami, FL 33131. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000032533
Letter Number: 709A00005044

((H09000032533 3)))

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

1. The name of the corporation: Shoney's North America Corp.
2. The principal office address: 235 EAST PACES FERRY RD, Ste 300
Atlanta, Georgia 30305
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/02/2007 Document number: F07000000025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Catherine Hite, PA
799 BRICKELL PLAZA, Ste 700
Miami, FL 33131

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

FILED
2009 FEB 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

/s/Stuart M. Hall(Signature of an officer or director)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 of Registered Agent)2/11/2009(Date)

If signing on behalf of an entity:

Jennifer Malik, 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

CR2E045 (8/05)

((H09000032533 3)))