

F130000001038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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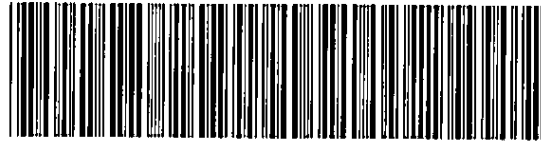
(Business Entity Name)

(Document Number)

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UNIVERSITY OF FLORIDA  
TALLAHASSEE, FLORIDA

RA/R2/ch8

OCT 15 2021

1 ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 107603 5045187

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 2021

ORDER TIME : 2:48 PM

ORDER NO. : 107603-005

CUSTOMER NO: 5045187

CHANGE OF AGENT

NAME: QUALITY DINING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS:

10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quality Dining, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F13000001038

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jill Condon

Name of Contact Person

Quality Dining, Inc.

Firm/Company

4220 Edison Lakes Parkway, Suite 300

Address

Mishawaka, IN 46545

City/State and Zip Code

jmccondon@qdi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Condon

Name of Contact Person

at ( 574 )

243-6383

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: Quality Dining, Inc.
2. The principal office address: 4220 Edison Lakes Parkway, Suite 300, Mishawaka, IN 46545
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/7/2013 Document number: F13000001038
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daniel B. Fitzpatrick

3018 U.S. Highway 301 N., Suite 100

Tampa, FL 33619

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

Corporation Service Company


1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

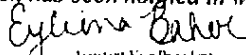
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

John C. Firth, President

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.*

  
Assistant Vice President  
Signature of Registered Agent

10/14/2021

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (04/13)

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