

CORPORATE
ACCESS,
INC.

F47835

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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RA Change

1.) Restaurant Services and Management, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

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STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
RESTAURANT SERVICES AND MANAGEMENT, INC.

Pursuant to the provisions of Section 607.0502, 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 and its registered agent in the State of Florida.

1. The name of the corporation is Restaurant Services and Management, Inc.
2. The mailing address of the corporation is 601 N. New York Avenue, Suite 201, Winter Park, Florida 32789.
3. The date of incorporation is October 7, 1981, and its document number is F47835.
4. The name and address of the current registered agent and office is:

Manuel A. Garcia III
601 N. New York Avenue
Winter Park, FL 32789

5. The name and address of the new registered agent and registered office is:

Robert P. Saltsman
222 S. Pennsylvania Avenue, Suite 200
Winter Park, FL 32789

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

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.

Robert P. Saltsman
Registered Agent

10/5/01
Date

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

Geraldine F. Garcia
Geraldine Garcia, as its President

10/5/01
Date