

F92000000346

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July 2, 1997

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office/Agent
Angel's Diner of America, Inc.
Document Number: F92000000346

Dear Sir/Madam:

Enclosed are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-named company.
2. Check No. 10029 in the amount of \$35.00 for the filing fee.

If you have any questions, the please call.

Yours truly,

Linda B. Kaplan

Linda B. Kaplan
Paralegal

/lk
Enclosures

See 7/11 R.A. Change

G:\1662\secretary of state ltr re change of reg. agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **Angel's Diner of America, Inc.**
2. The mailing address of the corporation is: **4580 S. Semoran Blvd., Orlando, Florida 32822**
3. Date of incorporation/qualification: **November 19, 1992** Document Number: **F92000000346**
4. The name and address of the current registered agent and office:

Eric Holm
203 Lookout Place, Suite A
Maitland, FL 32810 US


5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

L. James Peterson
4580 S. Semoran
Orlando, FL 32822


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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.

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

 6/24/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
L. James Peterson President
(Printed or typed name and title)

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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 6/24/97
(Signature of Registered Agent) (Date)

If signing on behalf of entity:

L. James Peterson President
(Typed or Printed Name) (Capacity)