

F94000000189



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 148289 5057590

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1999

ORDER TIME : 3:26 PM

ORDER NO. : 148289-010

300002787893--0

CUSTOMER NO: 5057590

CUSTOMER: Ms. Rebecca Holderread
The Peasant Restaurants
489 Peachtree Street N.E.

Atlanta, GA 30308

CHANGE OF AGENT

NAME: QUINCY'S RESTAURANTS, INC.

RECEIVED

99 FEB 25 PM 3:48

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 25 PM 3:51

FILED

CONTACT PERSON: Robert Maxwell

See 2/26

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

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 Alabama 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: Quincy's Restaurants, Inc.

2. The mailing address of the corporation is: 600 Shell Lane, Spartanburg, SC 29302

3. Date of incorporation/qualification: 1-13-94 Document number: F94000000189

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Corporation Service Company

1201 Hays Street

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.

Rebecca W. Holderread
(Signature of an officer, chairman or vice chairman of the board)

2-23-99
(Date)

Rebecca Holderread, Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Rebecca W. Holderread as agent
(Signature of Registered Agent)

2-25-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)