

F95000003297



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1998

McRae & Metcalf, P.A.  
2066 Thomasville Road  
Tallahassee, FL 32312

500002557855--5  
-06/12/98-01002-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: THE BUCKHEAD BREWERY & GRILL, INC.  
Ref. Number: F95000003297

We have received your document for THE BUCKHEAD BREWERY & GRILL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 898A00029858

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUN 10 PM 12:44

RECEIVED  
98 JUN 10 AM 9:03  
DIVISION OF CORPORATIONS

RAIRO  
change  
Sp 6/12/98

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 Oklahoma 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: The Buckhead Brewery & Grill, Inc.

2. The mailing address of the corporation is: 1900 Capital Circle N.E.  
Tallahassee, Florida 32308

3. Date of incorporation/qualification: July 10, 1995 Document number: F95000003297

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

Bruce Nicely  
1900 Capital Circle N.E.  
Tallahassee, Florida 32308

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

Christopher T. McRae  
McRae & Metcalf, P.A.  
2066 Thomasville Road  
Tallahassee, Florida 32312

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SECRETARY OF CORPORATIONS  
98 JUN 10 PM 12:44

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.

(Signature of an officer, chairman or vice chairman of the board)

5/15/98  
(Date)

Bruce Nicely, President

(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.

(Signature of Registered Agent)

5/22/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)