

F95000005925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

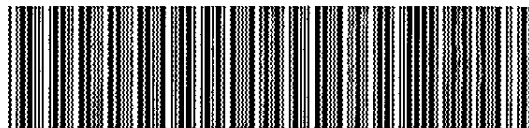
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/04--01069--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB 12 PM 1:30

R. A. Change
LFS
2-19-04



12631 East Imperial Highway
Suite D-116
Santa Fe Springs, CA 90670

Phone: (800) 486-0757
Fax: (800) 486-0859
Web: www.crslink.com

February 10, 2004

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Souper Salad, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee; and
3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (562) 465-0020.

Respectfully,

CORPORATE RESEARCH SOLUTIONS, INC.

A handwritten signature in dark ink, appearing to read "Alondra Navarro". The signature is fluid and cursive, with the first name "Alondra" being more prominent than the last name "Navarro".

Alondra Navarro.

**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 Texas
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 : Souper Salad, Inc.
2. The mailing address of the corporation : 140 Heimer, Suite 400 San Antonio, TX 78232
3. Date of incorporation/qualification: 12/04/1995 Document number: F95000005925
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporate Research Solutions, INC.

1333 N. Duval Street

Tallahassee, FL 32303

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.

Matthew A. Wilber
(Signature of an officer, chairman or vice chairman of the board)

January 30, 2004
(Date)

Matthew A. Wilber Vice 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 proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ricardo Orozco
(Signature of Registered Agent)

1-30-04
(Date)

If signing on behalf of an entity:

Ricardo Orozco
(Typed or Printed Name)

Secretary
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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