



THE UNITED STATES
CORPORATION
COMPANY

F960000001834

ACCOUNT NO. : 072100000032

REFERENCE : 025286 4806188

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : November 9, 1998

ORDER TIME : 1:31 PM

ORDER NO. : 025286-010

CUSTOMER NO: 4806188

900002684769--0

CUSTOMER: Ms. Kathy Martinez
Huck Bouma Martin Charlton &
Suite 200
1755 South Naperville Road
Wheaton, IL 60187

CHANGE OF AGENT

NAME: GIORDANO'S ENTERPRISES, INC.

FILED
98 NOV 10 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION

98 NOV 10 PM 1:50

RECEIVED

APR
11/12/98

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

*** 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 ILLINOIS 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: GIORDANO'S ENTERPRISES, INC.

2. The mailing address of the corporation is: 308 W. RANDOLPH ST., CHICAGO, IL 60606

3. Date of incorporation/qualification: 4-12-96 Document number: F96000001834

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

C T CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 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

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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.

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

10/30/98
(Date)

JOHN APOSTOLOU, 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.

Mia D. Wintermuth
(Signature of Registered Agent)

11/9/98
(Date)

If signing on behalf of an entity:

MIA D. WINTERMUTH
(Typed or Printed Name)

ASST. SECRETARY
(Capacity)