

F96000003455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

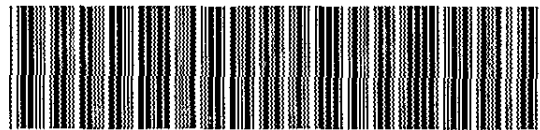
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700032581787

04/15/04--01032--014 **35.00

FILED
04 MAY -7 PM 12:55
CLERK OF STATE
100 ASSESSMENT

F96000003455
5-7-04
30 Allen



April 12, 2004

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **SCHLOTZSKY'S REAL ESTATE, INC.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #7077 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x123 at 800-345-4647.

Thank you,

Delanie Case
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

CAPITOL SERVICES, INC.
% DELANIE CASE
P.O. BOX 1831
AUSTIN, TX 78767

SUBJECT: SCHLOTZSKY'S REAL ESTATE, INC.
Ref. Number: F96000003455

We have received your document for SCHLOTZSKY'S REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the mailing address of the corporation in part 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 104A00027988

**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 is: SCHLOTZSKY'S REAL ESTATE, INC.

2. The mailing address of the corporation is: 203 Colorado, Suite 600, Austin, TX 78701

3. Date of incorporation/qualification: 6/12/96 Document number: F96000003455

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

C T Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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

Capitol Corporate Services, Inc.

1333 North Duval St.

Tallahassee, FL 32303

FILED
04 MAY -7 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

4/8/04
(Date)

Senior 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.

Delanie Case

(Signature of Registered Agent)

4-9-04

(Date)

If signing on behalf of an entity:

Delanie Case

(Typed or Printed Name)

Asst. Sec.

(Capacity)

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