

CALIFORNIA LENDERS' & ATTORNEYS' SERVICES

1425 RIVER PARK DRIVE, SUITE #110, SACRAMENTO, CA 95815-4508
Tel: (800) 447-6237

REF.#: 2650 S

DATE: 8/1/00

NAME(S): • JOHNNY ROCKETS GROUP, INC.

F97000004268

REQUEST FOR : • FLORIDA SOS

TYPE OF FILING: • CHANGE OF AGENT

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-08/08/00--01008--024
*****35.00 *****35.00

PLEASE FILE IMMEDIATELY UPON RECEIPT

IF THERE ARE ANY PROBLEMS, PLEASE HOLD THE FILING(S) AND CALL US FOR INSTRUCTIONS

SPECIAL INSTRUCTIONS: •

PLEASE RETURN A FILE STAMPED COPY VIA REGULAR MAIL. IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO GIVE ME A CALL. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fed-X #0958-0621-0 UPS #E61961 Fax: (916) 564-7900 Verbal

Enclosed is our check # 76205 not to exceed \$ 50 - Please be sure to return our appropriate amount used or send a receipt.

AUTHORIZED REQUESTOR:

SANDI K. HANCOCK

NA Change

T. LEWIS AUG 8 2000

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. THE JOHNNY ROCKETS GROUP, INC.
(Name of alien business organization or foreign corporation)
2. August 14, 1997 3. F97000004268 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 15635 Alton Parkway, Suite 350, Irvine, CA 92618
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

7. New registered agent and/or office address:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. James W. Styrker
(Signature of chairman, vice chairman, or officer)

11. James W. Styrker, Sr. Vice Pres. / CEO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Vandik Hancock
(Registered agent accepting appointment)
Assist. Secty.

7/31/00
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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