

F97000004903

LAW OFFICES

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E-MAIL: jkk@honigman.com

July 12, 1999

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

100002932941--3
-07/16/99--01026--001
*****35.00 *****35.00

Re: *Daniela's Carousel Café, Inc.*

Dear Sir/Madam:

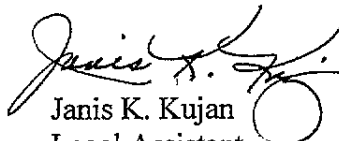
Enclosed for filing you will find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our firm check in the amount of \$35.00 to be filed with your office on behalf of the above corporation.

Upon filing, please return a file stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Janis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 7-21-99
DOC. EXAM MKS


Janis K. Kujan
Legal Assistant

RDA Charge
7-22-99
MKS

JKK:cxw

Enclosure

cc: Lawrence D. McLaughlin, Esq. (w/enclosures)

DET_BV182933.1

FILED
99 JUL 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Michigan
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: DANIELA'S RISTORANTE, INC.
2. The mailing address of the corporation is: 10000 N. HWY 441, RT 3, BOX 114, GAINESVILLE,
FL 32653
3. Date of incorporation/qualification: 9-19-97 Document number: F97000004903
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 and office: (P. O. Box Not Acceptable)

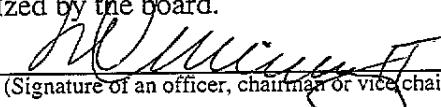
MANUEL CHAVEZ, II

6815 NW 37TH DRIVE

GAINESVILLE, FL 32653

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.

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

7-7-99
(Date)

MANUEL CHAVEZ, II, 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.

X 
(Signature of Registered Agent)

7-7-99
(Date)

MANUEL CHAVEZ, II, PRESIDENT

If signing on behalf of an entity:

MANUEL CHAVEZ II
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA