

F98000000343



ACCOUNT NO. : 072100000032

REFERENCE : 587993 4806188

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 FEB 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2000

ORDER TIME : 5:05 PM

ORDER NO. : 587993-005

CUSTOMER NO: 4806188

8000003135168--9
-02/15/00--01011--009
*****35.00 *****35.00

CUSTOMER: Mr. Brett M. Dale
Huck, Bouma, Martin, Jones &
Suite 200
1755 South Naperville Road
Wheaton, IL 60187

CHANGE OF AGENT

NAME: GIORDANO'S OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 FEB 15 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 15 2000

**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 Florida 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 of Florida, Inc.

2. The mailing address of the corporation is: 308 W. Randolph St., Chicago, IL 60606

3. Date of incorporation/qualification: 1/28/1998 Document number: _____

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

CT 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)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.



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

2/10/00

(Date)

John Apostolou, 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.

By: 

(Signature of Registered Agent)

2/14/2000
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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