

F98000000343

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TALLAHASSEE FLORIDA

TS
5/30/08

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May 19, 2008

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

**Re: Giordano's of Florida, Inc.
Our File No. 12000-1**

Ladies/Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent with respect to Giordano's of Florida, Inc., an Illinois corporation. Also enclosed is our firm's check number 60661 in the amount of \$35.00 to cover the filing fees. Please process this document at your earliest convenience.

If you should have any questions, please contact me.

Very truly yours,

Huck Bouma PC

By: Brett M. Dale km
Brett M. Dale

BMD/km
Enclosures
cc: Michael Stapleton-Corcoran

BMD/km/R:\12000s\12000-12099\12000-1\Giordano's of Florida, Inc\Florida Ltr encl agent change.wpd

**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, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GIORDANO'S OF FLORIDA, INC.
2. The principal office address: 308 W. RANDOLPH STREET, SUITE 400, CHICAGO, IL 60606
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1/20/98 Document number: F98000000343

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN APOSTOLOU

8069 WHITE CRANE COURT

(P.O. Box NOT acceptable)

KISSIMMEE, FL 34747

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SECRETARY OF STATE

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, or the corporation has been notified in writing of the change.

John Apostolou

(Signature of an officer or director)

John Apostolou, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John Apostolou

(Signature of Registered Agent)

5-19-08

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314