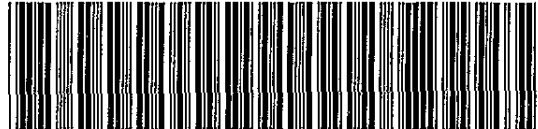


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10/29/03--01086--004 **50.00

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(Address)

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FLORIDA

Suzanne M. Irwin, Paralegal
Direct Dial: (856) 382-2251
Suzanne.irwin@flastergreenberg.com

PLEASE REPLY TO CHERRY HILL OFFICE

October 22, 2003

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

Re: Seafood Gourmet Holdings, L.L.C.
Chesapeake Bay Crabcake Factory of Boca, L.L.C.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Agent for each of the above referenced entities. Please file and return a copy of each Statement to my attention in the envelope provided. I have enclosed a check in the amount of \$50.00 to cover the cost of these filings.

Please feel free to contact me with any questions.

Very truly yours,

FLASTER/GREENBERG P.C.


Suzanne M. Irwin
Paralegal

cc: Alan H. Zuckerman, Esq.
Mr. Gilbert H. Zuckerman

celebrating 30 years

190 SOUTH MAIN ROAD
VINELAND, NJ 08360
(856) 661-1900

216 NORTH AVENUE
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EGG HARBOR TWP., NJ 08234
(609) 445-1001

135 MARKET STREET, SUITE 1215
ELEVEN PENN CENTER
PHILADELPHIA, PA 19103
(215) 592-1215

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Seafood Gourmet Holdings, L.L.C.
2. The mailing address of the limited liability company is : 10590 Northwest 62nd, Parkland,
Florida 33076

3. Date of filing/registration in Florida 9/18/01
4. Document number LD1000016236

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation
Name
1201 Hays Street
Address
Tallahassee FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Scott Zuckerman
Name
10590 Northwest 62nd
Florida street address (P.O. Box NOT acceptable)
Parkland FL 33076
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member) Authorized representative

Scott Zuckerman
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) [Signature]

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