

LD3000050392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

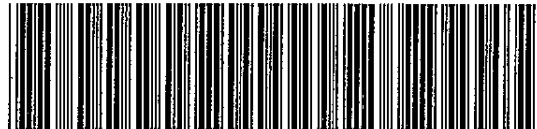
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3-22-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVED ENTERPRISES, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000050392

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID WALTON or ED ENRIQUETA
(Name of contact person)

QUIZNO'S SUBS
(Firm/Company)

5510 PGA BLVD.
(Address)

PALM BEACH GARDENS, FL 33418
(City/state and zip code)

For further information concerning this matter, please call:

DAVID WALTON or ED ENRIQUETA at (561) 493.7559
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

DAVID WALEN
QUIZNOS SUBS
5510 PGA BLVD.
PALM BEACH GARDENS, FL 33418

SUBJECT: DAVED ENTERPRISES, LLC
Ref. Number: L03000050392

We have received your document for DAVED ENTERPRISES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the registered agent of a limited liability company.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 405A00016637

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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: DAVED ENTERPRISES, LLC
2. The mailing address of the limited liability company is : 5510 PGA BLVD, STE 113
PALM BEACH GARDENS, FL 33418
3. Date of filing/registration in Florida 12/5/2003
4. Document number LP3000050392

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

LAWRA ANTHONY, ESQ
Name
330 CLAMATES STREET
Address
WEST PALM BEACH, FL 33401
City, State and Zip

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TALLAHASSEE FLORIDA

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

DAVID A. WALLEN
Name
5510 PGA BLVD. STE. 113
Florida street address (P.O. Box NOT acceptable)
PALM BEACH GARDENS FL 33418
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.

Edmundo R. Enriquez
(Signature of a member or authorized representative of a member)

EDMUNDO R. ENRIQUEZ
(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.

David A. Wallen
(Signature of Registered Agent)

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