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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Popcorn Zone LLC (Name of corporation)
DOCUMENT NUMBER: L03000056419
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:
Linda J. Walden (PA (Name of person)
Walden CPA PA (Name of firm/company)
4800 N Federal Highway Suite 301A (Address)
Boca Raton, FL 33431 (City/state and zip code)
For further information concerning this matter, please call:
Linda J. Wolden CPA at (561) 395-0323 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
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 FI 32314 Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee FI 32314

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 s'atement of change is submitted for a corporation organized under the laws of the State of Florida. In order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Popcorn Zone, LLC
2. The principal office address: T163 Glades Road
3. The mailing address (if different):
4. Date of incorporation/qualification: 12 29 103 Document number: LO300056419
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Adam Frankal P.A.
4900 N. Federal Highway Suite 301-A
Boca Raton, F. 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CPA PA P
Walden CPA PA 17319
(P.O. Box or pasons! rediction NOT describle)
Baca Raton, FL 33431
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 charge was authorized by resolution duly adopted by its board of directors or by an officer sc authorized by the board, or the corposation has been notified in writing of the change.
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I hereby accept the appointment of 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 his document is being filed merely to reflect a change in the registered office address, I hereby confirm that the cosporation has been notified in writing of this change.
Lida Wald CPA for 1/28/04 Walder Signification of Registrocation of American State of the Course of
Linda Walden CPA for President Walden CPA for President Walden CPA for President Walden CPA for PA

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314