

M63 0000 00580

Famous Phil's ~~CHICKEN~~ STEAKS  
7542 UNIVERSITY BLVD  
WINTER PARK, FL 32792

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

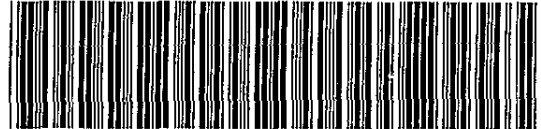
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Steak Quake, L.L.C.  
(Name of alien business organization)
2. 02/18/03 3. M03000000580 4. N/A  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1705 North American Street, Philadelphia, PA 19122  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Constantine Bomis

7542 University Blvd., Unigold Shopping Center, Spc. 27-28

Winter Park, FL 32792

7. New registered agent and/or office address:

Ted Kanellopoulos

7542 University Blvd., Unigold Shopping Center, Spc. 27-28

Winter Park, FL 32792

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]  
(Signature of chairman, vice chairman, or officer)

11. TED KANELLOPOULOS PRESIDENT  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]  
(Registered agent accepting appointment)

04.30.04  
(Date)

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04 MAY 14, PM 12:40  
SECRETARY OF STATE  
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