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December 4, 2001

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

RE: I.W.B.B. University Pizza, Inc.
Our File No: 01-4097

Dear Division of Corporations:

Enclosed, please find a change of registered agent form and a check for \$35.00 to cover the filing fee. If you have any questions, please feel free to contact me.

Very Truly Yours,

Norman D. Kaplan P.A.



Adam S. Goldberg, LL.M.

ASG/ss
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RO/RA Change
12.11.01
(10)

**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, the undersigned corporation organized under the laws of the State of Florida 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 corporation: I.W.B.B. University Pizza, Inc.
2. The mailing address of the corporation: 8097 W. Oakland Park Blvd.
Sunrise, Florida 33351

3. Date of incorporation/qualification: May 11, 2001 Document number: P01000047357

4. The name and address of the current registered agent and office:

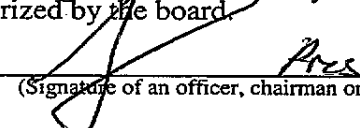
Law Offices of Norman D. Kaplan, P.A.
Norman D. Kaplan, Esq
7770 West Oakland Park Blvd.
Suite 470
Ft. Lauderdale, FL 33351

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Howard M. Neu, Esq.
Law Offices of Howard Neu, P.A.
1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024

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.

X 
(Signature of an officer, chairman or vice chairman of the board)

11/23/01
(Date)

IRA GOLDBERG

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X 
(Signature of Registered Agent)

11/23/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
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DEC - 6 PM 3:23