

RUSSELL LAW OFFICES

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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105 EAST ROBINSON STREET

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ORLANDO, FLORIDA 32802

TELEPHONE 407-221-234
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AUGUST 23 2 01

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southeastern Restaurant Services, Inc.

Ladies/Gentlemen:

Enclosed is a Statement of Change of Registered Office
and Registered Agent along with this firm's check in the amount
of \$35.00 for the change.

Thank you for your service in this matter.

Sincerely,



Rodney L. Russell

FILED
01 AUG 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

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RA CH
8-27-01
208

**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 is: Southeastern Restaurant Services, Inc.
2. The mailing address of the corporation is: 2050 Tatra Street, Oviedo,
Florida 32791
3. Date of incorporation/qualification: July 19, 2001 Document number: P01000071207
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Kelly Coyle

2050 Tatra Street

Oviedo, Florida 32791

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.

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

8-21-01
(Date)

Kelly Coyle, President

(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.

[Signature]
(Signature of Registered Agent)

8-6-01
(Date)

If signing on behalf of an entity:

Kelly A Coyle
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA