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CHRISTINE F WRIGHT PA

239-542-9987

p.2

Division of Corporations

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Florida Department of State
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Account Name : CHRISTINE F. WRIGHT, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 AM 10:19

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REGISTERED AGENT CHANGE

TETLEY'S STEAK AND STONE, CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

TETLEY'S STEAK AND STONE, CORP.
18570 DEEP PASSAGE LANE
FT MYERS BCH, FL 33931

SUBJECT: TETLEY'S STEAK AND STONE, CORP.
REF: P01000119546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the current registered agent and registered office is GOLDEN B, INC., 18570 Deep Passage Lane, Fort Myers, FL 33931. Please correct your document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000237032
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is Tetley's Steak and Stone, Corp.
2. The principal office address and mailing address of the corporation is:

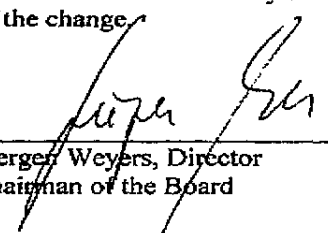
4427 S.E. 16th Place, #2
Cape Coral, FL 33904
3. Date of incorporation: December 17, 2001
Document Number: P01000119546
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Golden B, Inc.
18570 Deep Passage Lane
Fort Myers Beach, FL 33931
5. The name and street address of the new registered agent and registered office:

Christine F. Wright, Esq.
4427 S.E. 16th Place, #2
Cape Coral, FL 33904

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, or the corporation has been notified in writing of the change.



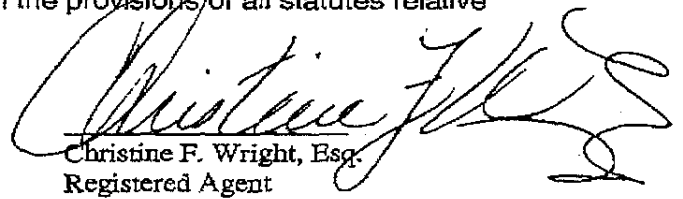
Juergen Weyers, Director
Chairman of the Board

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Christine F. Wright, Esq.
Registered Agent

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