

# P02000005142

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

600008387916--7

-10/16/02--01009--003

\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: AAB Restaurant Group, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P02000005142

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:

William Baird

(Name of person)

New York Pizza Department

(Name of firm/company)

1428 N.E. 4th Avenue

(Address)

Fort Lauderdale, FL 33304

(City/state and zip code)

For further information concerning this matter, please call:

William Baird

(Name of person)

at ( 954 ) 523-0888

(Area code & daytime telephone number)

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, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 15 PM 4:40

RA Change  
10/17/02  
DC

**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 statement 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: AAB Restaurant Group, Inc.
2. The principal office address: 1428 N.E. 4th Avenue  
Fort Lauderdale, FL 33304
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/10/02 Document number: P02000005142

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Alton John Baird, Jr.  
4020 Palm Aire Drive West, #106  
Pompano Beach, FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

William George Baird  
1428 N.E. 4th Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, FL 33304

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.

William George Baird  
(Signature of an officer, chairman or vice chairman of the board)

William George Baird, President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

William George Baird  
(Signature of Registered Agent)

October 8th, 2002  
(Date)

If signing on behalf of an entity:

William George Baird  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 15 PM 4:40