

P02000005564

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE INTERNATIONALLY FAMOUS FRY WORLD, INC.

please refile & backdate to 6/10/04!
me!
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P02-5564

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06/11/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

THE INTERNATIONALLY FAMOUS FRY WORLD, INC.
1500 APALACHEE PKWY
TALLAHASSEE, FL 32301SUBJECT: THE INTERNATIONALLY FAMOUS FRY WORLD, INC.
REF: P02000005564

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of incorporation was 1/16/02. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: H04000123504
Letter Number: 804A00039603

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: The Internationally Famous Fry World, Inc.
2. The principal office address: 18221 Hamilton Road, Detroit, MI 48203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 16, 2002 Document number: P02000005564

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

Thomas M Duncan, II

600 Victory Garden Dr., Apt A-7

Tallahassee, FL 32301

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

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

Thomas M. Duncan, II President

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

(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.

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Brenda L. White
(Signature of Registered Agent)

June 10, 2004
(Date)

If signing on behalf of an entity:

Brenda L. White
Asst. Secretary

(Typed or Printed Name)

(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

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