

P02000028408
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STALLONE'S FRANCHISE CORP
(Name of corporation)

DOCUMENT NUMBER: P02000028408

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:

JAMES STALLONE
(Name of person)

STALLONE'S FRANCHISE CORP
(Name of firm/company)

3258 W. HILLSBORO BLVD.
(Address)

DEERFIELD BEACH FL. 33442
(City/state and zip code)

For further information concerning this matter, please call:

JAMES STALLONE at (954) 570 8666
(Name of person) (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

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

FILED
02 AUG 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000028408
REC'D
8-26-02

**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: STALLONE'S FRANCHISE CORP.
2. The principal office address: 3258 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/25/02 Document number: PO2000028408

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

HARRY J. JENZANO, JR.

3640 N. FEDERAL HIGHWAY

LIGHTHOUSE POINT, FL 33064

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

JAMES STALLONE

3258 W. HILLSBORO BLVD

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

DEERFIELD BEACH, FL 33442

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.

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

JAMES STALLONE 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.

James Stallone
(Signature of Registered Agent)

7/-31/-02
(Date)

If signing on behalf of an entity:

JAMES STALLONE
(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
02 AUG 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

