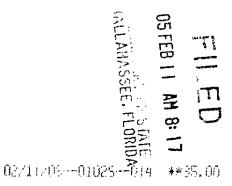
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& RA Change

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: THE GRAIBE GROUP QUIZNOS STORE #1, TWC. (Name of corporation)
DOCUMENT NUMBER: P 0 30000 52862
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:
OMAR A. GRAIBE (Name of contact person) THE GRAIBE GROUP QUIZNOS STORE #1, IW. (Firm/Company)
15841 PINES BLVd. #221 (Address)
PEMBROKE PINES FL 33027 (City/state and zip code)
For further information concerning this matter, please call:
OMAR GRAIBE at (305) 586-5515 (Name of contact 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

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 GRAIDE GROUP QUIZNOS STORE#1, inc
2. The principal office address: 15841 PINES BLW. #221
PEMBROKE PINES, FL. 33027
3. The mailing address (if different):
4. Date of incorporation/qualification: MAy 13, 703 Document number: P03000052862
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
THE COMPANY CORPORATION AND TO THE ZONE TH
2711 CENTERVILLE ROAD SS -
WILMING ton, DE 19808
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DMAR A. GRAIBE
15841 PINFS BLW. #221 (P.O. Box NOT acceptable)
PEMBROKE PINES, FL 33027
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.
Brench Graibe fresident (Signature of an officer or director) (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 duffes, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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