

SEP-11-2006 MON 04:38

Division of Corporations

FAX NO.

02

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**P03000060441**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**  
**WESTSHORE PIZZA XXXIV, INCORPORATED**

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Florida Dept of State

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850 -  
245-6897

September 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WESTSHORE PIZZA XXXIV, INCORPORATED  
2955 WEST RAY DRIVE  
BELLEAIR BLOFFS, FL 33770US

SUBJECT: WESTSHORE PIZZA XXXIV, INCORPORATED  
REF: P03000060441

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000222578  
Letter Number: 906A00054446

RECEIVED  
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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**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: Westshore Pizza XXXIV, Incorporated
2. The principal office address: 2955 WEST BAY DRIVE  
BELLEAIR BLUFFS, FL 33770 US
3. The mailing address (if different): 2955 WEST BAY DRIVE, BELLEAIR BLUFFS, FL 33770 US
4. Date of incorporation/qualification: 6-2-03 Document number: P03000060441
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BENSON, PATRICK G800 92ND AVENUE NST. PETERSBURG FL 33702

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

CHRISTOPHER MICKEY2955 WEST BAY DRIVE(P.O. Box NOT acceptable)BELLEAIR BLUFFS, FL 33770 US

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.

C. Mickey  
(Signature of an Officer or Director)

CHRISTOPHER MICKEY, VP  
(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.

C. Mickey  
(Signature of Registered Agent)

9/7/06  
(Date)

If signing on behalf of an entity:

CHRISTOPHER MICKEY(Typed or Printed Name)

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

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