

PO6000087635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
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B. McKnight AUG 24 2006

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MY DINNER FACTORY FRANCHISE SYSTEMS, INC  
(Name of Corporation)

DOCUMENT NUMBER: P060000 87635

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:

MARCIE GIEBELS-BIRCHENBROUGH  
(Name of Contact Person)

MY DINNER FACTORY FRANCHISE SYSTEMS, INC  
(Firm/Company)

8526 MANDERSTON COURT  
(Address)

FORT MYERS, FLOR. 33912  
(City/State and Zip Code)

For further information concerning this matter, please call:

RITA M BIRCHENBROUGH at (941) 628-1978  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: MY DINNER FACTORY FRANCHISE SYSTEMS INC  
2. The principal office address: 8526 MANDERSON COURT  
FORT MYERS, FLORIDA 33912  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 6-28-2006 Document number: P06000087635

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

SPIEGEL & UTERA, P.A.

1840 SW 22ND ST 4TH FLOOR

MIAMI, FLORIDA 33145

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

MARCI GIEBELS-BIRCHENROUGH

8526 MANDERSON COURT

(P.O. Box NOT acceptable)

FORT MYERS, FLORIDA 33912

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.

  
(Signature of an officer or director)

RITA BIRCHENROUGH SEC TREAS  
(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.

  
(Signature of Registered Agent)

8/10/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

CR2E045 (8/05)

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