

P23146



ACCOUNT NO. : 072100000032

REFERENCE : 650354 4320229

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

*RA*  
*Change*

ORDER DATE : December 26, 1997

ORDER TIME : 10:06 AM

600002408626--0

ORDER NO. : 650354-270

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick Stockton, Llp  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 22 AM 9:48

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CHANGE OF AGENT

NAME: APPLE SOUTH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XXXX</u>	CERTIFIED COPY
<u>XXXX</u>	PLAIN STAMPED COPY
	Document Examiner <i>Don</i>
CONTACT PERSON	Stacy Earnest <i>Don</i>
	Update Verifier <i>Don</i>
	Acknowledgement <i>Don</i>
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DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
APPLE SOUTH, INC.

1b. Date of incorporation: 12/31/86 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

*Louis Proffens*

SIGNATURE

2/8/98

DATE

*Louis Proffens*

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY

SIGNATURE BY *Vicki Schreiber*  
ASST. VICE PRESIDENT

DATE 1-21-98

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