



P 26630

ACCOUNT NO. : 072100000032
REFERENCE : 531368 7289932
AUTHORIZATION : Patricia Pzynt
COST LIMIT : \$ 35.00

FILED
2002 SEP -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 16, 2002

ORDER TIME : 10:46 AM

ORDER NO. : 531368-270

CUSTOMER NO: 7189932

CUSTOMER: Ms. Nicole Coussens
Applebee's International
Suite 100
4551 W. 107th St.
Overland Park, KS 66207

RECEIVED
02 SEP -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

700007514497--5

NAME: INNOVATIVE RESTAURANT
CONCEPTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulllette SEP 04 2002

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 of Florida.

1. The name of the corporation : RIO BRAVO CANTINA OF GEORGIA, INC.

2. The mailing address of the corporation :

4551 W. 107th Street, Overland Park, Kansas 66207

3. Date of incorporation/qualification: 10/27/1989 Document number: P26630

4. The name and address of the current registered agent and office:

C T Corporation System

1200 S. Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

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

8/26/02
(Date)

Robert T. Steinkamp, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cynthia L. Harris
(Signature of Registered Agent)

8/30/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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