

P32898



ACCOUNT NO. : 072100000032

REFERENCE : 672946 7174735

AUTHORIZATION

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
00 APR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 672946-045

800003222868--8

CUSTOMER NO: 7174735

CUSTOMER: Ms. Roxane S. Prejean
Afc Enterprises, Inc.
Suite 1700
Six Concourse Parkway
Atlanta, GA 30328

CHANGE OF AGENT

NAME: CINNABON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 APR 25 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE APR 25 2000

**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 Washington 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 is: CINNABON, INC.
2. The mailing address of the corporation is: 6 Concourse Pkwy Suite 1700
Atlanta, GA 30328
3. Date of incorporation/qualification: February 20, 1991 Document number: P32898
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

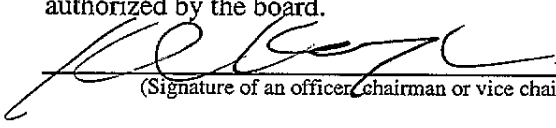
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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)

4/6/00
(Date)

KENNETH KAPLAN, 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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

4/24/00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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