

P39240

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002951547--8

-08/05/99--01065--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Restaurant Services, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 2:03

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- NonProfit
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Thanks, Melanie

**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 Delaware 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: Restaurant Services, Inc.

2. The mailing address of the corporation is: Two Alhambra Plaza, Suite 500  
Coral Gables, FL 33134-5202

3. Date of incorporation/qualification: June 15, 1992 Document number: P39240

4. The name and address of the current registered agent and office:  
The Prentice-Hall Corporation System, Inc.  
1201 Hayes Street, Suite 105  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
CI Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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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.

Debra G. Reece, V.P.  
(Signature of an officer, chairman or vice chairman of the board)

August 3, 1999  
(Date)

Debra G. Reece, Vice President, General Counsel and CFO  
(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.

Vicky Goldstein  
(Signature of Registered Agent)

8-4-99  
(Date)

If signing on behalf of an entity:

**VICKY GOLDSTEIN**  
**SPECIAL ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

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