

P 93000019/33

Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
PHONE (727) 596-9078
FAX (727) 593-2192

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MANHATTAN FRIES (USA), INC.

Enclosed please find statement of change of registered agent for the above corporation.

Also enclosed is a check in the sum of \$35.00.

800002979728--1
-09/07/99-01099-005
*****35.00 *****35.00

FROM: Christopher J. Ward
5917 Chicory Court
New Port Richey, Florida 34653
Telephone No. 727-848-7265

FILED
99 SEP -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT IS NOT VALID FOR ANY OTHER PURPOSE

aa ka
cjs
9-8

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of FSA 607.0502, the undersigned corporation organized under the laws of the state of Florida 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: MANHATTAN FRIES (USA), INC.
2. The mailing address of the corporation is:

5917 Chicory Ct.,
New Port Richey, Fl 34653

3. Date of incorporation: February 5, 1993

4. Document number: P93000009133

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

Kenneth Purvey,
9321 Rustic Pines Blvd.,
Seminole, Fl 33776

6. If applicable, the name of the new registered agent:

Christopher J. Ward,
5917 Chicory Ct.,
New Port Richey, Fl 34653

7. If applicable, the (new) street address of the (new) registered agent:

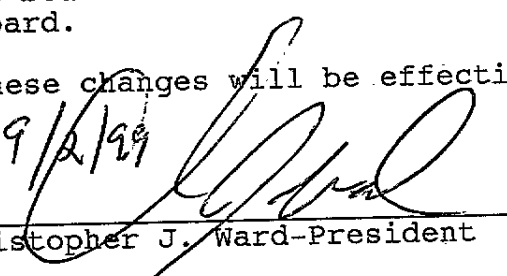
5917 Chicory Ct.,
New Port Richey, Fl 34653

8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

10. These changes will be effective upon filing.

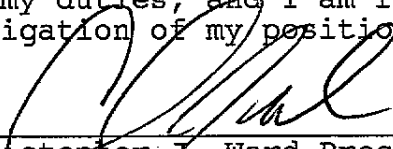
Date: 9/2/99



Christopher J. Ward-President

FILED
99 SEP -7 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


Christopher J. Ward-President and
Registered Agent

Date 8 9-2-99

FILED
99 SEP -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA