

P95000028168

TO:

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

300004575173--9
-09/07/01--01071--004
*****35.00 *****35.00

SUBJECT: Statement of Change of Registered Office and/or Registered Agent.

Enclosed please find:

RA
Change

- Statement of Change of Registered Agent for Bakely's Restaurants, Inc.,
Document No. P95000028168.

Filing Fee

\$35.00

FILED
01 OCT -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: August 31, 2001

RA
10/3/01

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

Kenneth B. Thompson, P.A.
101 Southhall Lane
Suite 400
Maitland, FL 32751

SUBJECT: BAKELY'S RESTAURANTS, INC.
Ref. Number: P95000028168

We have received your document for BAKELY'S RESTAURANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of incorporation and the document number on line #3 so it is the same as the date and document number on our records. Please see attached printout.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 801A00053084

RECEIVED
01 OCT -3 AM 10:43
DIVISION OF CORPORATIONS

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

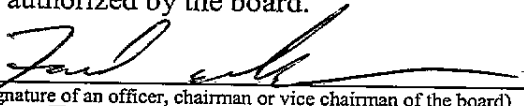
Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of corporation is: **BAKELY'S RESTAURANTS, INC.**
2. The mailing address of the corporation is:
345 West Fairbanks Ave., Winter Park, FL 32789.
3. The date of incorporation was: **April 10, 1995.** Document Number: **P95000028168**
4. The name and address of the current registered agent and office is:
Charles Mansir
909 Wild Cherry Court
Heathrow, FL 32746
5. The name and address of the new registered agent and office is:
Farid Gharachorloo
345 West Fairbanks Ave.
Winter Park, FL 32789

FILED
01 OCT -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

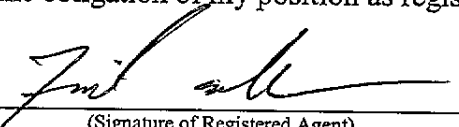
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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) 09.04.01
(Date)
FARID GHARACHORLOO
(Print or type name and title)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I, **FARID GHARACHORLOO**, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


(Signature of Registered Agent) 09.04.01
(Date)

Filing Fee: \$35.00