

P95 000044339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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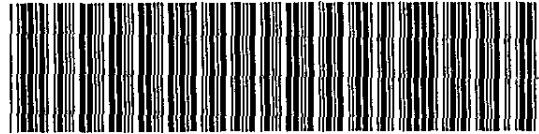
(Business Entity Name)

(Document Number)

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*RA Change*

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Orlando, Florida 32802-0231

www.akerman.com  
407 843 7860 *tel* 407 843 6610 *fax*

December 14, 2004

Rebecca S. Matz  
407 419 8419  
RMatz@akerman.com

**Via Federal Express**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Change of Registered Office/Agent**

Dear Sir or Madam:

Enclosed herewith please find the following:

1. One (1) Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, for filing on behalf of Fun 'N Wheels, Ltd.;
2. Twenty-Seven (27) Statements of Change of Registered Office or Registered Agent or Both for Corporations, together with a cover sheet list of the "Corporations" for which the Statements are provided for filing;
3. Fifteen (15) Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a cover sheet list of the "Limited Liability Companies" for which Statements are provided for filing; and
4. Our check no. 154108 in the amount of \$1,355.00 to cover the cost of filing of the aforementioned Statements as follows: 28 @ \$35 = \$980 (limited partnership & corporations); 15 @ \$25 = \$375 (limited liability companies).

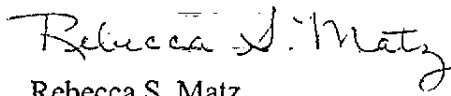
Amendment Section  
December 14, 2004  
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Please do not hesitate to call me with questions concerning this matter. Thank you in advance for your assistance.

Very truly yours,

**AKERMAN SENTERFITT**



Rebecca S. Matz  
For the Firm

cc: Mr. Steven R. Strayhorn (w/o encls.)  
Martha A. Hartley, Esq. (w/o encls.)

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HANOVER RESTAURANTS, INC.
2. The principal office address: 6100 Payne Stewart Drive, Windermere, FL 34786
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/08/1995 Document number: P95000044339
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


A.G.C. CO.  
200 S. Orange Ave., Ste. 2300  
Orlando, FL 32801-3432

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

American Information Services, Inc.  
255 S. Orange Ave., Ste. 1700  
Orlando, FL 32801

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Tyler Pierry VP  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Rebecca S. Matz  
(Signature of Registered Agent)

11-16-04  
(Date)

If signing on behalf of an entity:

Rebecca S. Matz  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314