

THE LEBRECHT GROUP

A PROFESSIONAL LAW CORPORATION

P96000039675

March 23, 2001

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

FILED
01 MAR 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Statement of Change of Registered Office or
Registered Agent or Both For Corporations**

Dear State of Florida:

Enclosed you will find the "Statement Of Change of Registered Office Or Registered Agent Or Both For Corporations" for Sobik's International Franchising, Inc. Please file and return a file-stamped copy in the self-addressed return envelope enclosed.

If you have any questions, please feel free to call me. Thank you.

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-03/26/01--01123--006
*****35.00 *****35.00

Sincerely,

Mary Lueras

Mary Lueras
Paralegal

Enclosures(3)

P96000039675
RMR
2003-26-01

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 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 : Sobik's International Franchising, Inc.
2. The mailing address of the corporation : 300 International Parkway, Suite 100
Heathrow, FL 32746
3. Date of incorporation/qualification: 05/03/96 Document number: P96000039675

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

Littman, Eric P.

7695 S.W. 104th Street Offices At Pinecrest, Suite 210

Miami FL 33156

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

Christopher M. Swartz

300 International Parkway, Suite 100

Heathrow, FL 32746

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)

03/06/01

(Date)

Christopher M. Swartz

(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.

(Signature of Registered Agent)

03/06/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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