

**CORPORATE
ACCESS,
INC.**

P96000045714

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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7/2/02 *Alindor*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Address Change

1.) *Hampton PIZZA ETC. Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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-07/03/02--01023--004
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

C. Coulllette JUL 03 2002

5.)
(CORPORATE NAME & DOCUMENT #)

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02 JUL -3 AM 10:01
OFFICE OF THE
CLERK OF THE
TALLAHASSEE FLORIDA

SPECIAL INSTRUCTIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HAMPTON PIZZA ETC., INC.

1b. The mailing address of the corporation is : P. O. Box 1254
HAMPTON, NH 03843-1254

1c. Date of incorporation: 5/30/1996 Document number: P96000045714

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

CORPORATE ACCESS, INC.

1116-D THOMASVILLE RD.

TALLAHASSEE, FL 32303

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

CORPORATE ACCESS, INC.

236 E 6TH AVE.

TALLAHASSEE, FL 32303

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.

Jean Rayer PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

6-24-02
(Date)

JEAN RAYER PRESIDENT
(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.

Danny Bennett
(Signature of Registered Agent)

7-2-02
(Date)

If signing on behalf of an entity:

DANNY BENNETT

(Typed or Printed Name)

PRESIDENT

(Capacity)

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