

P96000065228

MAS

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Coral Springs, Florida 33071
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May 22, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 AM 10:33

RE: POPY'S SUBS, INC.
Charter #P96000065228/Articles of Amendment/Change of Registered Agent

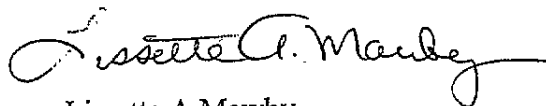
Enclosed, find check for (1) \$70.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

300003281189-6
-05/25/00-01075-019
*****70.00 *****35.00

RA Chg.

V. SHEPARD JUN 9 2000



STATEMEN OF CHANGE OF REGISTRATION 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 agent, or both, in the State of Florida.

1a. The name of the corporation is POPPYS' SUBS, INC.

1b. The mailing address of the corporation is: 1200 NE 48TH Street, Bay 8, Pompano Beach, FL 33064

1c. Date of incorporation: 8/05/96 . Document number: P9000065228

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

David J Yates 1200 NE 48th Street, Pompano Beach, Fl 33064

3. The name and address of the new registered agent and office

Gary C Gee 1200 NE 48th Street, Pompano Beach, FL 33064

The street address of its registered office and the street 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.

x Gary C Gee
(Signature of an officer, chairman)

5-22-00
(Date)

Gary C Gee 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.

x Gary C Gee
(Signature of Registered Agent)

5-22-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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