

**POPKIN & SHURPIN, P.A.**

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P97000008380

May 19, 1999

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

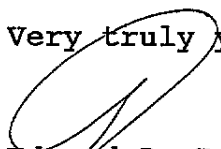
Re: Food-Time Restaurants, Inc.  
Our File No. 970025  
Document No. P97000008380

Dear Sir:

Enclosed herewith is an original and one copy of the Resignation of Registered Agent which I have executed in connection with the above referenced matter. Kindly acknowledge receipt of this document by stamping a copy of same and returning to this office in the self-addressed stamped envelope we have provided.

Enclosed is our check in the amount of \$87.50 to cover the cost for filing the Resignation.

Very truly yours,

  
Edward D. Popkin  
Enc.

FILED  
99 MAY 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, POPKIN & SHURPIN, P.A., hereby resigns as  
(Name of Registered Agent)

Registered Agent for FOOD-TIME RESTAURANTS, INC.  
(Name of Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

POPKIN & SHURPIN, P.A.

Signature

Edward D. Popkin  
President

FILED  
99 MAY 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THERE IS A \$50.00 FEE FOR FILING THIS DOCUMENT.