

P97000008686

DAVID BROWDER, JR.

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FILED
97 NOV 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 18, 1997

Florida Dept. of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/20/97--01041--009
*****35.00 *****35.00

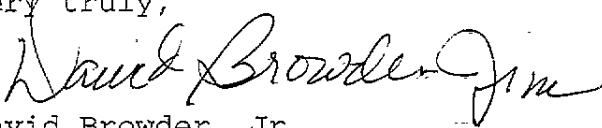
RE: DDJP Restaurants, Inc.

Dear Records Dept.:

Enclosed please find a Statement of Change of Registered Office
and Registered Agent together with my check in the amount of
\$35.00 for the filing fee.

If your require anything further, please advise.

Very truly,



David Browder, Jr.
DBJ:pr
Enclosures

VS DEC 1 1997

RA Chg.

Chapter #P97000008686
Date Filed: 01/28/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is: DDJP RESTAURANTS, INC.
2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

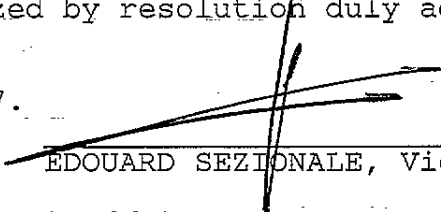
3. The name and address to which its registered agent is to be changed is:

DAVID BROWDER, JR.
305 S. Duncan Avenue
Clearwater, FL 33755

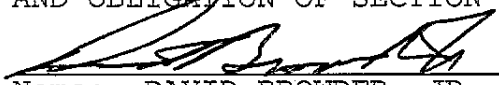
4. The address of its registered office and the address of the business office of its registered agent, as changes, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: November 18th, 1997.


EDOUARD SEZIONALE, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.


Name: DAVID BROWDER, JR., Registered Agent

Date: November 18th, 1997

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