

P97000022691

Requester's Name

Value Dining Incorporated

dba golden corral restaurants

3704 N.W. 82nd Avenue

Coral Springs, FL 33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/01/01--01041--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 1 AM 11:13

RD/PA change

Examiner's Initials @

11.5.01

**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 : VALUE DINING INCORPORATED

2. The mailing address of the corporation : 3704 NW 82ND AVE  
CORAL SPRINGS FL 33065

3. Date of incorporation/qualification: 3/12/97 Document number: P97000022691

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

STEVE MARKLEY  
3704 NW 82ND AVE  
CORAL SPRINGS FL 33065

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01 NOV - 1 11:13

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

ANTHONY DAVIDE  
7333 CORAL WAY  
MIAMI FL 33155

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.

Steve Markley  
(Signature of an officer, chairman or vice chairman of the board)

10/20/01  
(Date)

STEVE MARKLEY - 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.

[Signature]  
(Signature of Registered Agent)

10/29/01  
(Date)

If signing on behalf of an entity:

Anthony Davide  
(Typed or Printed Name)

vice-president  
(Capacity)

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