

LAW OFFICE
STEVEN M. TOISTER

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P97000066030

August 4, 1997

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

Re: Change of Registered Agent
Bloomin' Baskets, Inc.
Our File No. 97-072

100002269571--1
-08/18/97-01069-018
*****35.00 *****35.00

Gentleman:

Enclosed find our check in the amount of \$35.00 for the filing of the enclosed Statement of Change of Registered Agent. A self-addressed stamped envelope is enclosed for your use.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Steven M. Toister
STEVEN M. TOISTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Encs.
cc: Bloomin' Baskets, Inc.

OK
RACH
JP
8-18-97
P97000066030

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 FLORIDA 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: BLOOMIN' BASKETS, INC.

1b. The mailing address of the corporation is: 109 Camilo Avenue

Coral Gables, Florida 33134

1c. Date of incorporation: July 30, 1997 Document number: P970000660

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carol A. Hunt

109 Camilo Avenue

Coral Gables, Florida 33134

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.

Carol A. Hunt
(Signature of an officer, chairman or
vice chairman of the board)

President

8/11/97
(Date)

Carol A. Hunt, 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.

Carol A. Hunt
(Signature of Registered Agent)

8/11/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)