

S. FRIEDMAN & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELLORS AT LAW

SHELDON E. FRIEDMAN  
JIEL A. BARKER  
JEFFREY H. KESS

SUITE 1550  
1050 CROWN POINTE PARKWAY  
ATLANTA, GEORGIA 30338  
(770) 396-1112

FACSIMILE  
(770) 396-0001

March 12, 1998

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

Re: Request for Change of Registered Agent

700002458197--0  
-03/16/98--01079--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Our law firm represents Wen-Four Florida, Inc. and Wen-Four Investments, Inc. Our clients would like to change their Registered Agent from CSC Networks, Inc. to Richard Griggs. Accordingly, enclosed is an original plus one copy of the Statement of Change of Registered Agent form for both corporations together with our checks in the amount of \$35.00 each.

Accordingly, please change your records and date stamp and return the copies enclosed herein.

If you have any questions or need additional information, please give me a call.

Very truly yours,

*Darlene Aumer*  
Darlene Aumer, CLA

/dma

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 31 AM 9:44

APPROVED  
AND  
FILED

*W*  
*P97000082353*  
*200*  
*RA*  
*3-31-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 19, 1998

S. FRIEDMAN & ASSOCIATES, P.C.  
% DARLENE AUMER  
1050 CROWN POINTE PARKWAY, #1550  
ATLANTIC, GA 30338

SUBJECT: WEN-FOUR FLORIDA, INC.  
Ref. Number: P97000082353

We have received your document for WEN-FOUR FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line 2 of your form, you should indicate the mailing address for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00014910

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

# 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 is: Wen - Four Florida, Inc.

2. The mailing address of the corporation is: C/O Corporation Service Company,

1201 Hays Street, Tallahassee, Florida 32301

3. Date of incorporation/qualification: 9/23/97 Document number: P97000082353

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

C/O Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Richard Griggs

1785 Lakemont Circle

Middleburg, FL 32068

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 31 AM 9:44

APPROVED  
AND  
FILED

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.

Joseph M. Millette, President  
(Signature of an officer, chairman or vice chairman of the board)

2-23-98  
(Date)

Joseph M. Millette, President  
(Printed or typed name and title)

2-23-98  
(Date)

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.

Richard S. Driggs  
(Signature of Registered Agent)

3/9/98  
(Date)

If signing on behalf of an entity:

Richard Griggs  
(Typed or Printed Name)

Registered Agent  
(Capacity)