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2/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LAW OFFICES OF IRMA V. HERNANDEZ
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NAME: YOUR WAY SUBS AND SALADS CORP.

AUDIT NUMBER.....H98000003368

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

YOUR WAY SUBS AND SALADS CORP.
5616 NW 167 STREET
MIAMI LAKES, FL 33014

SUBJECT: YOUR WAY SUBS AND SALADS CORP.
REF: P97000101767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attorney's Florida Bar number must be include in the preparer's statement.

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Darlene Connell
Corporate Specialist

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 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 or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Your Way Subs and Salads Corp.SECOND: The address of its present registered agent is 6914 Main Street, #360,
Miami Lakes, FL 33016THIRD: The address to which its registered agent is to be changed is 4149 West 9 Lane, Hialeah, FL 33012FOURTH: The name of its present registered agent is Humberto SuarezFIFTH: The name of its successor registered agent is ABIDIO SUAREZ
4149 West 9 Lane, Hialeah, FL 33012SIXTH: The address of its registered office and the address of the business office of its registered agent,
as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 8, 19 98Your Way Subs and Salads Corp.
(exact corporate name)

SIGNATURE

Humberto Suarez (President or Vice-President)

DATE

January 8, 1998

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 OBLIGA-
TIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Abidio Suarez

(Registered Agent)

FILING FEE: \$3.00

DATE

January 8, 1998

Irma V. Hernandez, Atty.

215 West 49 Street, Hialeah, FL 33012 (305) 557-4304 (Fla. Bar No. 147294)

DIVISION OF CORPORATIONS

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