

APR. -14' 03 (MON) 11:59 HOLLAND&KNIGHTSTPETE

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P. 001

Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SANDLES RESTAURANT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RO Change

04/15/03

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# 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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SANDLES RESTAURANT SERVICES, INC.
2. The principal office address: 732 LIVE OAK TERRACE N.E., ST. PETERSBURG, FLORIDA 33703
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: DEC 19, 1997 Document number: P87000106829
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROY G. HARRELL, JR.

200 CENTRAL AVENUE, 23RD FLOOR

ST. PETERSBURG, FLORIDA 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

200 CENTRAL AVENUE, SUITE 1600

(P.O. Box or personal mailbox NOT acceptable)

ST. PETERSBURG, FLORIDA 33701

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, or the corporation has been notified in writing of the change.

*[Signature]*  
(Signature of an officer, chairman or vice chairman of the board)

CHARLES L. KOTT, PRESIDENT

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
(Signature of Registered Agent)

APRIL 14, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

This instrument prepared by Roy G. Harrell, Jr., Holland & Knight LLP, FLA. BAR 120405,  
200 Central Avenue, Suite 1600, St. Petersburg, FL 33701

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