

P98000019529

Greenspoon Marder Hirschfeld

Rafkin Ross & Berger, P.A.

ATTORNEYS AT LAW

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100 West Cypress Creek Road

Fort Lauderdale, Florida 33309

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

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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

RACIq.

V SHEPARD MAY 20 2002

Examiner's Initials

**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,
the State of Florida.

1. The name of the corporation : Happy Days Drive In, Inc.
2. The mailing address of the corporation : 13348 N.W. 7th Street, Plantation, FL 33325
3. Date of incorporation/qualification: March 2, 1998 Document number: P98000019529
4. The name and address of the current registered agent and office:

Marc J. Gold

3111 University Drive, Suite 405

Coral Springs, FL 33065

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

Richard H. Gaines, Esq.

Greenspoon, Marder, et al.

100 West Cypress Creek Road, Suite 700

Fort Lauderdale, FL 33309

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.

David Dayan
(Signature of an officer, chairman or vice chairman of the board)

May 7, 2002
(Date)

David Dayan, 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.

Richard H. Gaines
(Signature of Registered Agent)

5/13/02
(Date)

If signing on behalf of an entity:

Richard H. Gaines

(Typed or Printed Name)

Attorney

(Capacity)

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