

P98000026921

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WRITER'S DIRECT NUMBER IS
(301) 951-1500

January 25, 1999

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*****35.00 *****35.00

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

Re: Our File No. 16894.1

Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent form, along with our check in the amount of \$35.00. If you have any questions concerning this form, please do not hesitate to contact me at the above-listed address or telephone number.

Sincerely yours,

Polly S. Sampson/82
Polly S. Sampson
Corporate Paralegal

PSS:jre

Enclosures

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FILED
99 JAN 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
NFT 2-3-99

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: Caribbean Pizza Connection, Inc.

1b. The mailing address of the corporation is: c/o James Banks, 3200 N.E. 19th Street,
Apartment 1016, Aventura, FL 33180

1c. Date of incorporation: 3/20/98 Document number: P98000026921

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

Denise Harty

13800 South Biscayne River Drive

North Miami, FL 33161

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

James Banks

3200 N.E. 19th Street, Apartment 1016

Aventura, FL 33180

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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.

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

1/15/99

(Date)

James Banks

(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.

[Signature]
(Signature of Registered Agent)

1/15/99

(Date)