

P98000033249

Requester's Name

Value Dining Incorporated

dba golden corral restaurants

3704 N.W. 82nd Avenue

Coral Springs, FL 33065

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)
000004662960--6
-11/01/01--01058--008
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 1 AM 11 13

BOIRA change
Examiner's Initials *CO*

11/5/01

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 : VALUE DRIVING MANAGEMENT, INC.

2. The mailing address of the corporation : 3704 NW 82ND AVE
CORAL SPRINGS FL 33065

3. Date of incorporation/qualification: 4/10/98 Document number: P98 0000 33249

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

STEVE MANKLEY
3704 NW 82ND AVE
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)

ANTHONY DAVIDE
7333 CORAL WAY
MIAMI FL 33155

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DIVISION OF CORPORATIONS
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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.

Steve Mankley
(Signature of an officer, chairman or vice chairman of the board)

10/20/01
(Date)

Steve Mankley 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.

Anthony Davide
(Signature of Registered Agent)

10/29/01
(Date)

If signing on behalf of an entity:

Anthony Davide
(Typed or Printed Name)

vice - President
(Capacity)

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