

**ST. ARNOLD & STEARNS**  
CHARTERED  
ATTORNEYS AT LAW

*Jack R. St. Arnold, Esq.*

*James R. Stearns, Esq.*

*Charles M. Phillips, Jr., Esq.*  
Of Counsel

*Kim L. Kaszuba, Esq.*

P99000084639

October 29, 1999

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-11/01/99--01119--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: DeFRANCO'S PIZZERIA RESTAURANT & CATERING, INC.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Statement of Change of Registered Office and Registered Agent for the referenced corporation. I have also enclosed our firm's check in the amount of \$35.00 for the filing fee. Kindly return a filed copy of the Statement of Change to my office in the self-addressed envelope enclosed herein.

Sincerely,



Kim L. Kaszuba

KLK/jk  
Enclosures

FILED  
99 NOV -1 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD NOV 10 1999

**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 is: DeFRANCO'S PIZZERIA RESTAURANT & CATERING, INC.

2. The mailing address of the corporation is: 1469 SOUTH BELCHER ROAD  
CLEARWATER, FL 33764

3. Date of incorporation/qualification: September 24, 1999 Document number: P99000084639

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Kim L. Kaszuba, Esquire

1370 Pinehurst Road

Dunedin, FL 34698

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.

Peter Ingrassellino Pres.  
(Signature of an officer, chairman or vice chairman of the board)

10/28/99  
(Date)

Peter Ingrassellino, 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.*

[Signature]  
(Signature of Registered Agent)

10/28/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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