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Papa Romano's Enterprises, Inc. (248) 888-PAPA (7272)

24581 Crestview Ct., Farmington Hills, Michigan 48335

Fax (248) 888-0033

May 24, 2000

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

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-05/30/00--01129--012
*****35.00 *****35.00

RE: Designation of Registered Agent

Enclosed please find a completed "Designation of Registered Agent and Registered Office For Alien Business Organization or Foreign Corporation" form and a check for \$35.00 to cover the filing fee.

If you have any questions, please call me at (248) 888-7272, ext. 214.

Sincerely,

Cynthia Jevons
Chief Financial Officer

Enclosures (2)

FILED
00 MAY 30 PM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Papa Romano's Enterprises, Inc.
(Name of alien business organization or foreign corporation)

2. Michigan
(State or country under which entity is organized)

3. 38-1905876
(FEI Number, if applicable)

4. 24581 Crestview Court, Farmington Hills, Michigan 48335
(Principal office address)

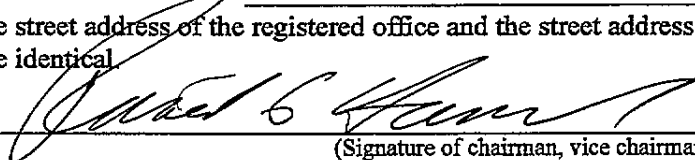
5. Name and Florida street address of registered agent.

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Ronald G. Hancock, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Deborah D. Skipper, its agent
(Registered agent accepting appointment)

5/12/2000
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314