

V14718

FILED
04 NOV 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

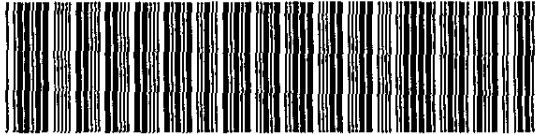
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042422333

11/12/04--01022--003 **35.00

RA Chg.
15
11/19

MALLERNEE & BRANCH, L.L.P.

ATTORNEYS AT LAW
400 Colony Square, Suite 1750
1201 Peachtree Street
ATLANTA, GEORGIA 30361

Telephone (404) 875-4000

Facsimile (404) 892-8560

E-mail: tbranch@mallernee-branch.com

Writer's Extension: 208

E. Thomas Branch, Jr.

Rollin E. Mallernee II

Of Counsel

Francis M. Bird, Jr.

Price S. Williams, Jr.

Rebecca Gibson Godbey

Charles Longstreet Weltner

November 8, 2004

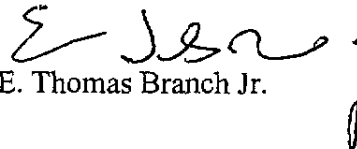
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Mister Twister Pretzels, Inc.,
Document #V14718/Our file #570-1-1

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Office and Agent for Mister Twister Pretzels, Inc. Also enclosed is a check in the amount of \$35, representing the filing fee. The new agent is Christine Chew, at 539 Mills Avenue, Orlando Florida 32803. If it is your practice to forward evidence of the filing, please forward that to me. Thank you for your assistance in this matter.

Very truly yours,



E. Thomas Branch Jr.

ETB/Enclosures

cc: Mister Twister Pretzels, Inc.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mister Twister Pretzels, Inc.
2. The principal office address: 322 Burgwin Wright Way
Cary, North Carolina 27519
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/17/92 Document number: V14718
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Keith L. Johnson

1293 Rainbow Court

Naples, FL34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christine Chew

539 N Mills Ave

(P.O. Box NOT acceptable)

Orlando, Florida 32803

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Bobby Wang, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/3/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
NOV 12 PM 3:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE