

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

RECEIVED  
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SECRETARY OF STATE

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Southern Cafeteria Company, Inc.
2. The post office address of its present registered office is 550 West Fort St.  
Boise, Idaho 83707
3. The post office address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its present registered agent is Rose Mary Boyd
5. The name of its successor registered agent is Lynn Thomas
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated June 2, \_\_\_\_\_, 19 80

Southern Cafeteria Company, Inc.

By \_\_\_\_\_

Floyd C. Liles, Jr.  
Its Vice President

STATE OF Alabama )  
COUNTY OF Jefferson ) ss:

I, V. B. Gibson, a notary public, do hereby certify that on this  
27th day of June, 19 80, personally appeared  
before me Floyd C. Liles, Jr., who being by me first duly sworn,  
declared that he is the Vice President of Southern Cafeteria Company, Inc.

that he signed the foregoing document as Vice President of the corporation and  
that the statements therein contained are true.

Vernon B. Gibson  
Notary Public

My Commission Expires April 5, 1982