

A31570

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000041651 3)))



H090000416513ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 23 AM 10:47

REGISTERED AGENT CHANGE**THE EAST FROZEN FOODS COMPANY, L.P., LIMITED PARTNERSHIP**

RECEIVED
2009 FEB 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

FEB 24 2009

EXAMINER

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. SOUTHEAST FROZEN FOODS COMPANY, L.P., LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/24/1991
Date of filing/registration in Florida

3. AS1570
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BSFA Corporate Services Inc.
Name
350 East Las Olas Blvd Suite 1000
Address
Miami FL 33301
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

X Madonna Cuddihy
Signature of General Partner

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 obligations of my position as registered agent.

Madonna Cuddihy
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

**Madonna Cuddihy
Special Assistant Secretary**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 23 AM 10:47