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

From: Account Name : UNITED CORPORATE SERVICES, INC.  
 Account Number : I20140030106  
 Phone : (914)949-9188  
 Fax Number : (914)949-9618

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
 2019 SEP 30 AM 8:43

**REGISTERED AGENT CHANGE  
 SAVINO DEL BENE U.S.A., INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*RA/RO/CHS*

OCT 01 2019  
 ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SAVINO DEL BENE U.S.A., INC.  
Name of Corporation

**DOCUMENT NUMBER:** F03000001267

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolores Burton

Name of Contact Person

United Corporate Services, Inc.

Firm/Company

100 State Street, Suite 800

Address

Albany, NY 12207

City/State and Zip Code

lisa.alongi@savinodelbene.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: SAVINO DEL BENE U.S.A., INC.

2. The principal office address: 34 Englehard Ave, Avenel, NJ 07001

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/12/2003 Document number: F03000001267

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Tersita Navarro  
11825 NW 100 Road, Suite 1 & 3  
Miami, FL 33178

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

United Corporate Services, Inc.  
9200 South Dadeland Blvd-Suite 508  
P.O. Box NOT acceptable  
Miami, FL 33156

2019 SEP 30 11:10:11

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.

/s/ Raffaele Brazzini  
Signature of an officer or director

Raffaele Brazzini, CEO  
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.*

/s/ Michael A. Barr, President  
Signature of Registered Agent

9-30-2019  
Date

If signing on behalf of an entity:

United Corporate Services, Inc.  
Typed or Printed Name

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