

Florida Department of State  
 Division of Corporations  
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H18000236852

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To: Division of Corporations  
 Fax Number : (850)517-6303

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

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

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**LLC REGISTERED AGENT CHANGE**  
**QUIRCH FOODS CARIBBEAN, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: QUIRCH FOODS CARIBBEAN, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
2701 S LEJEUNE RD 12TH FL  
CORAL GABLES, FL 33134

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
PO BOX 144120  
CORAL GABLES, FL 33134

3. 01/13/2004 Date of filing/registration in Florida

4. L18000286668 Document number

5. (a) SABATER, CARMEN M  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2701 S LEJUENE RD 12TH FL  
CORAL GABLES, FL 33134

(b) Corporate Creations Network Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

APPROVED AND FILED  
 2019 AUG - 8 PM 4: 27

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

*Lauren Underwood*  
 Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact  
 Printed or typed name of signer

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Lauren Underwood* Lauren Underwood, Special Secretary  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00