

120070000066

Florida Department of State
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To:

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

From:

Account Name : US CORPWORKS INC.
Account Number : 120070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

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REGISTERED AGENT CHANGE

BEST VALUE FOOD PRODUCTS, LLC

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

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EXAMINER

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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 608.416 or 608.508, 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. The name of the limited liability company is: Best Value Food Products, LLC

2. The mailing address of the limited liability company is : _____

6851 NW 32ND AVE, MIAMI, FL 33147

12/31/2001

MO1000002928

3. Date of filing/registration in Florida

4. Document number

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

Goldman, Jacob

Name

5006 Collins Avenue

Address

Miami Beach FL 33140 US

City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

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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.



(Signature of a member or authorized representative of a member)

GUTTLE GOLDMAN

(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 608, 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.

NRAI Services, Inc.



(Signature of Registered Agent)

Char McAdow, Asst. Secretary

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

FILED FOR FEE \$25.00