

P33098

Florida Department of State
Division of Corporations
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.

((H12000182902 3)))



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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 : PARANT CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800) 277-9977
Fax Number : (800) 815-0477

12 JUL 20 AM 9:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Email Address: _____

REGISTERED AGENT CHANGE
INSTITUTION FOOD HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA/RO/chg
@ 7/20/12



Date 7-13-12

**Florida Secretary of State
Amendment Section – Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

RE: Institution Food House, Inc.

Dear Filing Officer:

Please file the following on a routine basis:

- 1. One original and one copy of Statement of Change of Registered Office or Agent or Both**
- 2. Our check in the amount of \$ 35.00 to cover filing fees**
- 3. A self-addressed stamped envelope for return of evidence.**

Should there be any problem or questions regarding this filing, please call me at our toll free number: 1-800-277-9977.

**Thank you for your assistance,
Eileen Chaddock**

12-07-0096

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Institution Food House, Inc.
Name of Corporation

DOCUMENT NUMBER: P33098

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:

Eileen Chaddock
Name of Contact Person
Paracet Corporation Services, Inc.
Firm/Company
3675 Crestwood Pkwy., Suite 350
Address
Duluth, GA 30096
City/State and Zip Code

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

For further information concerning this matter, please call:

Eileen Chaddock at (770) 497-9977
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

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CR20045 (03/13)



July 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INSTITUTION FOOD HOUSE, INC.
PO BOX 2947
HICKORY, NC 28603

SUBJECT: INSTITUTION FOOD HOUSE, INC.
REF: P39098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form submitted is the incorrect form. Please submit the form for a Florida or foreign corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000182902
Letter Number: 612A00018876

RECEIVED
2012 JUL 20 AM 8:03
TO AGENCY OF FLORIDA
SUPPLY OF FLORIDA

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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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Institution Food House, Inc.
2. The principal office address: 543 12th Street Drive NW, Hickory, NC 28601

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/11/1991 Document number: P33098

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)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
515 East Park Avenue, Tallahassee, Florida 32301
P.O. Box NOT acceptable

12 JUL 20 AM 9:14
DIVISION OF CORPORATIONS

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.

Signature of an officer or director: Michael L. Miller, SVP, General Counsel, Secretary

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.

By: Eileen Chaddock, Signature of Registered Agent, Date: 7/19/2012

If signing on behalf of an entity:

Eileen Chaddock, Typed or Printed Name

Special Asst. Secretary FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)