(Requestor's Name)	•	
(Address)	-	700162684
(Address)	-	700102001
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(Business Entity Name)	-	;
(Document Number)	- ·	
Certified Copies Certificates of Status	-	
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	Strategic Foodservice	Engineering, Inc.			
	Name of C	orporation			
DOCUMENT NU	ENT NUMBER: P01000066983				
The enclosed States	ment of Change of Registered Office	Agent and fee are submitted for filing.			
Please return all co	rrespondence concerning this matter	to the following:			
	•	•			
	Carina				
	Name of Cor	ntact Person			
	Strategic Foodservic				
	Firm/Co	mpany			
	11839 Sherb	ourne Drive			
	Addi				
	Lutherville,	MD 21093			
	City/State an	d Zip Code			
	carina@bette	erops.com			
_	E-mail address: (to be used for fi	nture annual report notification)			
For further informa	tion concerning this matter, please c	all:			
	Carina Alvarez	at (443) 717-1400			
Nan	ne of Contact Person	at (443) 717-1400 Area Code & Daytime Telephone Number			
Enclosed is a \$35.0	0 check made payable to the Depart	ment of State.			
	Mailing Address:	Street Address:			
	Amendment Section	Amendment Section			
	Division of Corporations	Division of Corporations			
	P.O. Box 6327	Clifton Building			
	Tallahassee FL 32314	2661 Evecutive Center Circle			

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Strategic Foodservice Engineering, Inc. 2. The principal office address: 525 Ridgewood Road, Key Biscayne, FL 33149 3. The mailing address (if different): 4. Date of incorporation/qualification: O7/02/2001 Document number: P01000066983 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) V. Mark Godward 777 Brickell Ave, Suite 1200 Miarni, FL 33131 V. Mark Godward FO. Box NOT acceptable Key Biscayne, FL 33149 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. V. Mark Godward, President Finetal procept the appointment as registered agent and agree to act in this capacity. If putting agree to act only with the provisions of all statutes relative to the proper and complete performance of my duties, and I am jumiliar with and accept the obligation of my position as been notified in writing of this change. I hereby accept the appointment as registered agent and agree to act in this capacity. If putting agree to act only with the provisions of all statutes relative to the proper and complete performance of my duties, and I am jumiliar with and accept the obligation of my position as been notified in writing of this change. I hereby accept the appointment as registered agent and agree to act in this capacity. In the position of an accept the obligation of my position as position as position of my duties. I hereby accept the appointment as registered agent and agree to act in this capacity. In the position of my duties of the schange. I hereby accept the appointment as registered agent and agree to act in this capacity. In the position of the complete performance of my duties and the p	in	order to change its registered office or registered a	gent, or both, in the State (of Florida.
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If signing on behalf of an entity:	1/1/	Signature of Registered Agent		09
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* * * FILING FEE: \$35.00 * * *