

V59030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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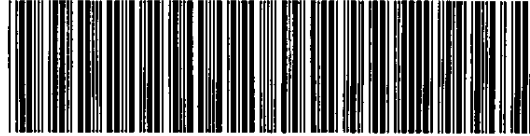
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUL 29 PM 4:01

AUG 5 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANCHOR RESTAURANT SUPPLY, INC.
Name of Corporation

DOCUMENT NUMBER: V59030

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:

Theresa Vlasic

Name of Contact Person

Anchor Restaurant Supply, Inc.

Firm/Company

150 Venus St, Ste 306

Address

Jupiter, FL 33458

City/State and Zip Code

anchorrs@bellsouth.net

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

For further information concerning this matter, please call:

Theresa Vlasic

Name of Contact Person

at (561) 744-2065, ext 101

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

1. The name of the corporation: Anchor Restaurant Supply, Inc.

2. The principal office address: 150 Venus St, Ste 6, Jupiter, FL 33458

3. The mailing address (if different): 150 Venus St, Ste 306, Jupiter, FL 33458

4. Date of incorporation/qualification: 08/18/1992 Document number: V59030

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)

John W Miller

612 N Orange Ave, Suite C

Jupiter, FL 33458

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

Michael Frey

150 Venus Street, Suite 306

P.O. Box NOT acceptable

Jupiter, FL 33458

2016 JUL 29 PM 4:01
FLORIDA DEPARTMENT OF STATE
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.

Michael W Frey Michael Frey
Signature of an officer or director 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.

Michael Frey Michael Frey
Signature of Registered Agent Date

If signing on behalf of an entity:

Michael W Frey
Typed or Printed Name

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