

P160000049680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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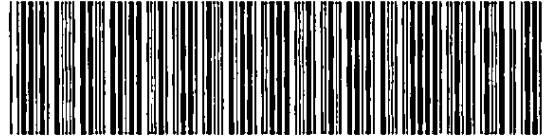
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Marine Cuisine, Inc.  
Name of Corporation

DOCUMENT NUMBER: 81-3122076

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:

Allison Carris - President  
Name of Contact Person

Marine Cuisine, Inc.  
Firm/Company

2980 Harpoon Lane  
Address

Saint James City, FL 33956  
City/State and Zip Code

allison@marinecuisinecatering.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Carris at ( 954 ) 895-5126  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2018

ALLISON CARRIS                      2nd mailing  
MARINE CUISINE, INC.  
2977 E. COMMUNITY DR.  
JUPITER, FL 33458

SUBJECT: MARINE CUISINE, INC.  
Ref. Number: P16000049680

We have received your document for MARINE CUISINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please do not sign using initials as your legal name must be your signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton  
Regulatory Specialist II

Letter Number: 318A00019750

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SECRETARY  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2018

ALLISON CARRIS  
MARINE CUISINE, INC.  
2877 E. COMMUNITY DR.  
JUPITER, FL 33458

SUBJECT: MARINE CUISINE, INC.  
Ref. Number: P16000049680

We have received your document for MARINE CUISINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Irene Albritton  
Regulatory Specialist II

Letter Number: 318A00019750

**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: Marine Cuisine, Inc.  
2. The principal office address: 2980 Harpoon Lane  
Saint James City, FL 33956  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 6/6/2016 Document number: 81-3122076

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)

United States Corporation Agents, Inc.  
13302 Winding Oaks Court, Suite 2  
Tampa, FL 33612

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

Allison Carris  
2980 Harpoon Lane  
P.O. Box NOT acceptable  
Saint James City, FL 33956

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.

Allison L. Carris  
Signature of an officer or director

Allison Carris President  
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.

Allison L. Carris  
Signature of Registered Agent

12/1/2018  
Date

If signing on behalf of an entity:

Allison Carris - Marine Cuisine, Inc.  
Typed or Printed Name

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

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED