

232650

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TALLAHASSEE, FLORIDA

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JUN 21 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHWESTERN MEAT, INC.

Name of Corporation

DOCUMENT NUMBER: 232650

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:

OLGA M. NUNEZ

Name of Contact Person

NORTHWESTERN MEAT, INC.

Firm/Company

2100 NW 23RD STREET

Address

MIAMI, FL. 33142

City/State and Zip Code

TBARRABLO@NMEAT.COM

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

For further information concerning this matter, please call:

OLGA M NUNEZ

Name of Contact Person

at (305)

633-8112

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

June 8, 2016

OLGA M. NUNEZ
NORTHWESTERN MEAT, INC.
2100 NW 23RD STREET
MIAMI, FL 33142

SUBJECT: NORTHWESTERN MEAT, INC.
Ref. Number: 232650

We have received your document for NORTHWESTERN MEAT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 416A00012118

RECEIVED
16 JUN 20 PM 5:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: NORTHWESTERN MEAT, INC.
2. The principal office address: 2100 NW 23RD STREET MIAMI, FL. 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/28/1960 Document number: 232650
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)

TANEN, JEFFREY S

4000 PONCE DE LEON BLVD #570

CORAL GABLES, FL. 33146

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

OLGA M NUNEZ

2100 NW 23RD STREET

P.O. Box NOT acceptable

MIAMI, FL. 33142

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TALLAHASSEE, FLORIDA


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

OLGA M NUNEZ 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.


Signature of Registered Agent

06/13/16

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)