

586796



MINORS MARKET

1410 N. Krome Ave. - Homestead, Florida 33030

The Freshest Guys In Town!



Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 SEP 25 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 1998

Statement of Change of Registered Office or Registered Agent of Both

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BALLANTINE'S SUPER MARKETS, INC.

2. The mailing address of the corporation is: 1410 North Krome Avenue
Homestead, Florida 33030

3. Date of incorporation/qualification: 1978 Document number: 586796

4. The name and address of the current registered agent and office:

J. David Liebman, P.A.
7760 S.W. 125 Terrace
Miami, Florida 33156

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

David G. Ballantine, Jr.
1410 North Krome Avenue
Homestead, Florida 33030

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SECRETARY OF STATE
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.

Florence J. Ballantine
(Signature of an officer, chairman or vice chairman of the board)

September 21, 1998
(Date)

Florence J. Ballantine Sec. Trea.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David G. Ballantine
(Signature of Registered Agent)

September 21, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)