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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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**REGISTERED AGENT CHANGE
 PREFERRED MEAL SYSTEMS, INC.**

Certificate of Status	0
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Page Count	2
Estimated Charge	\$35.00

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

1. The name of the corporation is: PREFERRED MEAL SYSTEMS, INC.
2. The principal office address: 5240 St. Charles Road
Berkeley IL 60163
3. The mailing address (if different): 5240 St. Charles Road
Berkeley IL 60163
4. Date of incorporation/qualification: 4/1/2005 Document Number: F05000002049
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33329
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

Courtney Nanke
(Signature of an officer or director)

Courtney Nanke, Attorney-in-Fact
(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)

05/11/2018
(Date)

If signing on behalf of an entity:

Courtney Nanke, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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