

# FD 5000002049

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H23000396907 3)))



H230003969073ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL  
PREFERRED MEAL SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
2023 NOV 16 AM 8:43  
SECRETARY OF STATE

2023 NOV 16 PM 3:59

Electronic Filing Menu    Corporate Filing Menu    Help

J DENNIS

NOV 16 2023

# APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Preferred Meal Systems, Inc.

(Name of Corporation)

F05000002049

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

300 South Tryon Street, Suite 400

(Mailing Address)

Charlotte, NC, 28202

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/16/23

(Date)

Saray Djidji

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

**FILING FEE \$35**

FILED  
2023 NOV 16 AM 8:43  
SECRETARY OF STATE