

F07000005928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

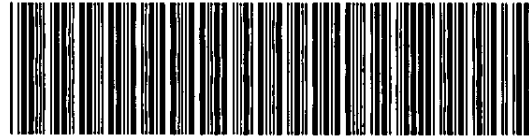
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700266352467

11/13/14--01010--002 **35.00

RECEIVED
FALLA 11/13/14
11/13/14 12:06 PM

14 NOV 13 PM 12:06

FILED

NOV 26 2013

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hojeij Branded Foods, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000005928

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:

Mia A Spivey

Name of Contact Person

Hojeij Branded Foods, Inc

Firm/Company

1750 The Exchange SE Ste 200

Address

Atlanta, GA 30339

City/State and Zip Code

mias@hbfairports.com

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

For further information concerning this matter, please call:

Mia A Spivey

Name of Contact Person

at (678) 265-8305

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

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

1. The name of the corporation: Hojeij Branded Foods, Inc.
2. The principal office address: 1750 The Exchange SE Ste 200
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/04/2007 Document number: F07000005928

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)

Betty Olsen

7 Sail Point Lane

Key Largo, FL 33037

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

J. Stephen Olsen

50 Club House Road #53

P.O. Box NOT acceptable

Key Largo, FL 33037

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.

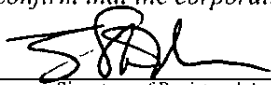


Signature of an officer or director

J. Stephen Olsen

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

11-12-14

Date

If signing on behalf of an entity:

Typed or Printed Name

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