

FD8000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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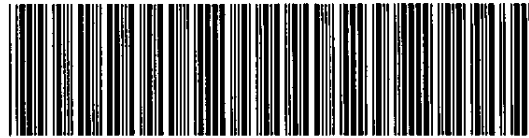
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 16 AM 11:50

CL  
12-22-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Western Beef Retail, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F08000002332

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:

Michael M. Riedhammer

Name of Contact Person

Haliczer, Pettis & Schwamm, P.A.

Firm/Company

100 SE 3rd Avenue, Seventh Floor

Address

Ft. Lauderdale, FL 33394

City/State and Zip Code

mriedhammer@hpslegal.com

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

For further information concerning this matter, please call:

Michael M. Riedhammer at (954) 523-9922  
Name of Contact Person 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**

FILED  
SECRETARY OF STATE  
DIVISION OF 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

14 DEC 16 AM 11:50

1. The name of the corporation: Western Beef Retail, Inc.
2. The principal office address: 4705 Metropolitan Avenue, Ridgewood, NY 11385
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/14/2008 Document number: F08000002332
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)

Corporate Creations Network, Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

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

Michael M. Riedhammer  
100 SE 3rd Avenue, Seventh Floor  
P.O. Box NOT acceptable  
Ft. Lauderdale, FL 33394

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.

 CLO  
Signature of an officer or director

Benjamin B. Petrofsky  
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

12-10-14  
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)