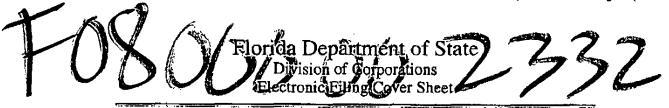
Division of Corporations

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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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7 JAN 30 PM 4

REGISTERED AGENT CHANGE WESTERN BEEF RETAIL, INC.

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S. TALLEN? JAN 31 2017

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

1. The name of the corporation is: Western Beef Retail	, Inc.
2. The principal office address: 4705 METROPOLITA	N AVE
RIDGEWOOD NY 11385	
3. The mailing address (if different): 4705 METROPO	LITAN AVE
RIDGEWOOD NY 11385	
4. Date of incorporation/qualification: 5/14/2008	Document Number: F08000002332
5. The name and street address of the current registered Florida Department of State:	l agent and registered office on file with the
MICHAEL M RIEDHAMMER	
100 SE 3RD AVENUE, SEVENTH I	-LOOR
6. The name and street address of the new registered as (if changed):	gent (if changed) and /or registered office
Corporate Creations Network Inc.	
11380 Prosperity Farms Road #221E	Ala\
Palm Beach Gardens FL 33410	
The street address of its registered office and the streagent, as changed will be identical.	•
Such change was authorized by resolution duly adopauthorized by the board, or the corporation has been no	pted by its board of directors or by an officer so officed in writing of the change.
(Signature of an officer or director)	Natasha Duke, Attorney-in-Fact (Printed or Typed name and title)
I hereby accept the appointment as registered agent ar I further agree to comply with the provisions of a performance of my duties, and I am familiar with and agent. Or, if this document is being filed merely to re hereby confirm that the corporation has been notified in	Il statutes relative to the proper and complete accept the obligation of my position as registered effect a change in the registered office address, I
(Signature of Registered Agent)	1/26/2017 (Date)
	(vaid)
If signing on behalf of an entity:	
Natasha Duke, Special Secretary (Typed or Printed Name)	3 22 3
MAKE CHECKS PAYABLE TO MAIL TO: DIVISION OF CORPORATIONS	FLORIDA DEPARTMENT OF STATE ST
Corporate Creations International Inc.	
11380 Prosperity Farms Road #221E	
Palm Beach Gardens FL 33410 (561) 694-8107	
	19 J. T. 19