

F120000004061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

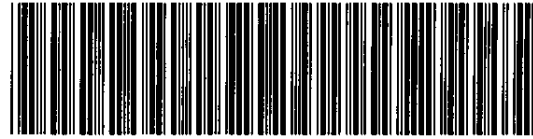
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POOR  
1/3/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Seaside Foods, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000004061

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:

JD Kious

Name of Contact Person

Kious, Rodgers, Barger, Holder & Kious

Firm/Company

503 N. Maple Street

Address

Murfreesboro, TN 3713

City/State and Zip Code

jdkious@lawyerslandandtitle.com

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

For further information concerning this matter, please call:

JD Kious / Ben Carrier

Name of Contact Person

at ( 615 ) 962-8971

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

1. The name of the corporation: Seaside Foods, Inc.
2. The principal office address: 620 Happy Valley Road Bell Buckle, Tennessee 37020
3. The mailing address (if different): P.O. Box 337 Bell Buckle, Tennessee 37020
4. Date of incorporation/qualification: 10/03/12 Document number: F12000004061
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)

Jason Kaetzel

1912 Candlewood Drive

Navarre, FL 32566

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

James F. Caron, Captain D's

2410 S. Ferdon Blvd.

P.O. Box NOT acceptable

Crestview, Florida 32536

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

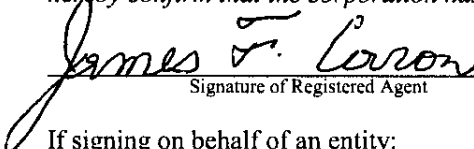
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Bill Townsend, President

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

12/10/13  
Date

If signing on behalf of an entity:

Seaside Foods, Inc.

Typed or Printed Name

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