

FB00003146

(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



000301113480

07/12/17--01017--001 **35.00

JUL 17 2017
S. YOUNG

FILED
17 JUL 12 PM 2:43
FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Day-Lee Foods, Inc
Name of Corporation

DOCUMENT NUMBER: F15000003146

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:

Tom Taniguchi
Name of Contact Person

Day-Lee Foods, Inc
Firm/Company

10350 Heritage Park Dr 111
Address

Santa Fe Springs, CA 90670
City/State and Zip Code

taniguchi@day-lee.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Taniguchi at (562) 903-3023
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

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.

1. The name of the corporation: Day-Lee Foods, Inc
2. The principal office address: 8615 NW 64 Street Miami, FL 33166

3. The mailing address (if different):

4. Date of incorporation/qualification: Jul 20, 2015 Document number: F15000003146

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)

Northwest Registered Agent LLC
3030 N. Rody Point Drive Suite 150A
Tampa, FL 33607

17 JUL 12 PM 2:43
TALLAHASSEE, FLORIDA

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

Naoyoshi Tanaka
8615 NW 64 Street Miami, FL 33166
P.O. Box NOT acceptable

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

Kiyoshi Zobe, Executive Vice 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

7/9/2017
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