

F1500003146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

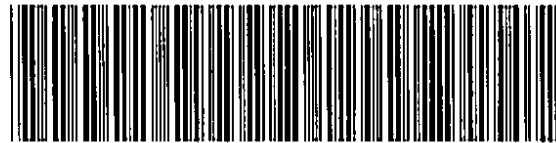
(Business Entity Name)

(Document Number)

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## 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

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

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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.

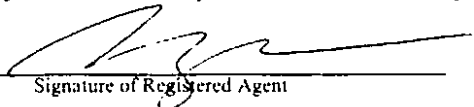


Signature of an officer or director

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 \* \* \***