

1
F160000003052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

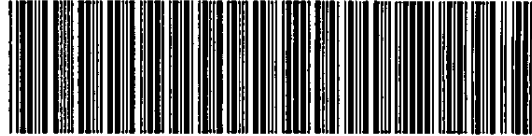
(Document Number)

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S. TALLENT

SEP 28 2016

R/A-CH

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16 SEP 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2016

LANCE FRIEDMAN
GOURMET DAILY
2701 W. OAKLAND PARK BLVD., SUITE 220
OAKLAND PARK, FL 33311

SUBJECT: GOURMET DAILY, INC.
Ref. Number: F16000003052

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan S. Tallent
Regulatory Specialist II

Letter Number: 816A00018742

16 SEP 19 AM 10:00
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gourmet Daily Inc.
Name of Corporation

DOCUMENT NUMBER: F1600003652

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:

Lance Friedman
Name of Contact Person

Gourmet Daily
Firm/Company

2701 W. Oakland Park Blvd., Suite 220
Address

Oakland Park, FL 33311
City/State and Zip Code

lchandler@gourmetdaily.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wette Chandler at (754) 551-7643
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gourmet Daily Inc
2. The principal office address: 2701 W Oakland Park Blvd.
Oakland Park, FL 33311
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 7/6/16 Document number: FL6000003652

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)

Ron Cantalupo (Resigned)
2701 W Oakland Park Blvd, Suite 220
Oakland Park, FL 33311

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

Lance Friedman
2701 W. Oakland Park Blvd, Suite 220
P.O. Box NOT acceptable
Oakland Park, FL 33311

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]
Signature of an officer or director

Kevin Gilcock, Pres
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]
Signature of Registered Agent

9/14/16
Date

If signing on behalf of an entity:

Lance Friedman
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)

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TALLAHASSEE, FLORIDA