

F18000003982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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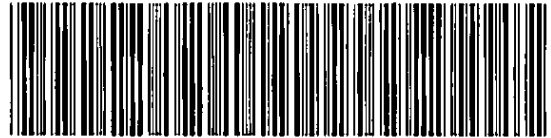
(Business Entity Name)

(Document Number)

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JAN 24 2019

cmc

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 600604 7368448

AUTHORIZATION :

Spud Coleman

COST LIMIT : \$ 35.00

ORDER DATE : January 24, 2019

ORDER TIME : 11:58 AM

ORDER NO. : 600604-005

CUSTOMER NO: 7368448

CHANGE OF AGENT

NAME: AL FAKHER DISTRIBUTION USA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Al Fakher Distribution USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000003982

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:

J. Michael Vaughn
Name of Contact Person
Enterprise Counsel Group, ALC
Firm/Company
Three Park Plaza, Suite 1400
Address
Irvine, CA 92614
City/State and Zip Code
mvaughn@ecg.law
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Michael Vaughn at (949) 833-8550
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

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

1. The name of the corporation: Al Fakher Distribution USA, Inc.
2. The principal office address: 14931 Gwenchris Court, Paramount, CA 90723

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/23/2018 Document number: F18000003982

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)

Ed Berger
8368 Rambling River Road
Sanford FL 32771

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

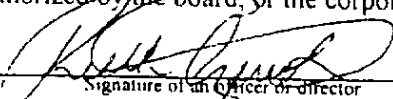
Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA


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

Ruth Azanki, CFO, Secretary
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.

Corporation Service Company
By: 
Signature of Registered Agent

January 24, 2019
Date

If signing on behalf of an entity:

Emily Croft
Asst. Vice President
Printed Name

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