## G68170

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11/15/04--01025--002 \*\*70.00



## **COVER LETTER**

TO: Amendment Section Division of Corporations

Florida amily akeries of \_ **SUBJECT** 

DOCUMENT NUMBER: <u>6</u> (08/70

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:

1 chard lame of contact person)

(Firm/Company) 1131 4104 niversity (Address) Tamarac LL (City/state and zip

For further information concerning this matter, please call:

(Name of contact person) at  $(\underline{954}, \underline{726}, \underline{040}]$ (Area code & daytime telephone number) ichard

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 409 E. Gaines Street Tallahassee, FL 32399

## 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  $\underline{F7}$  ()  $\underline{F1}$  () \underline{F1} ()  $\underline{F1}$  () \underline

1. The name of the corporation: Family Bakeries of Florida	Inc
2. The principal office address: <u>7772 NW 444h Street</u>	
Sunrise FL 33351	

3. The mailing address (if different):\_

- 4. Date of incorporation/qualification: 11/08/1983 Document number: 6 (18170
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Danny (		~	
2019 N	W 50	Dr	<u> </u>
	<b>a</b>	FC 33076	•

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

(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, on the corporation has been notified in writing of the change.

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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.

ignature of Registered Agent)

///0/04 (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