

K47949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

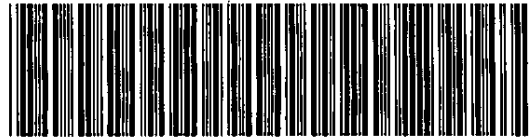
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293869476

01/23/17--01020--028 **35.00

FILED
2017 JAN 23 PM 12:19
SEC. OF STATE
TOLSON

RA/RO/chg

JAN 24 2017

I ALBRITTO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1280 Building Corp.
Name of Corporation

DOCUMENT NUMBER: K47949

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:

Michael M. King

Name of Contact Person

National Beverage Corp.

Firm/Company

8100 SW 10th St., Suite 4000

Address

Plantation, FL 33324

City/State and Zip Code

mking@nationalbeverage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen J. Leigh

Name of Contact Person

at (954) 581-0922

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: 1280 Building Corp.
2. The principal office address: 8100 SW 10th St., Suite 4000, Plantation, FL 33324
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/30/1988 Document number: K47949

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)

NRAI SERVICES, INC.

1200 South Pine Island Road

Plantation, FL 33324

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

National Beverage Corp.

8100 SW 10th St., Suite 4000

P.O. Box NOT acceptable

Plantation, FL 33324

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

Linda T. Crawford, 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.



Signature of Registered Agent

January 13, 2017

Date

If signing on behalf of an entity:

Michael M. King

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)

FILED
2017 JAN 23 PM 12:19
TALLAHASSEE, FL