

K77254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

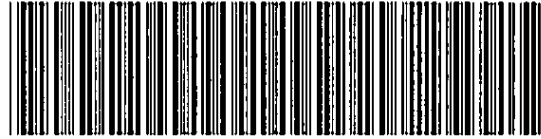
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

MAR 22 2021

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IL MULINO FOOD CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** K77254

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:

DAVID E. BOWERS

Name of Contact Person

JONES FOSTER SERVICE, LLC

Firm/Company

P.O. BOX 3475

Address

WEST PALM BEACH, FL 33402

City/State and Zip Code

JFSERVICE@JONESFOSTER.COM

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

For further information concerning this matter, please call:

DAVID E. BOWERS

Name of Contact Person

at (561) 650-0451

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: IL MULINO FOOD CORPORATION
2. The principal office address: 1800 E. SUNRISE BLVD., FORT LAUDERDALE, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/03/1989 Document number: K77254
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)  
CATHLEEN CAREW  
1800 E. SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401  
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.

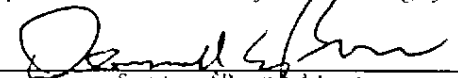
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

ANTONELLA DI LEO, 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. 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

1/28/2021  
Date

If signing on behalf of an entity:

DAVID E. BOWERS

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 (04/13)