

L030000013173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

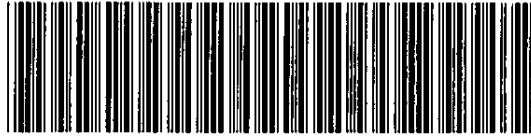
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

TON OF PIZZA, LLC
2856 DOE RUN TRAIL, 327-C
ORANGE CITY, FL 32763

SUBJECT: TON OF PIZZA, LLC
Ref. Number: L03000013173

It was brought to our attention that the document filed on July 24, 2007, for the above referenced entity contains a deficiency and was filed in error. This deficiency must be corrected on or before December 31, 2007, or the entity will be administratively dissolved or revoked on our records. This letter shall serve as your official 60 days' notice.

Florida law does not allow a business entity to serve as its own registered agent. You must designate another business entity with an active registration or filing on our records or an individual with a Florida street address.

For your convenience, we are enclosing the appropriate form and applicable instructions to correct this deficiency on our records. The fee to file this document will be abated due to our error. As a courtesy, a certified copy of the document will be returned to you free of charge.

Please return the completed form along with a copy of this letter to my personal and confidential attention. A self-addressed envelope is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 407A00062948

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TON OF PIZZA LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MILTON J. WORD
(Name of Person)

(Firm/Company)

P.O. Box 3790
(Address)

DELAND FL 32721
(City/State and Zip Code)

For further information concerning this matter, please call:

ELYSE T. PHILLIPS CPA at (386) 785-0466
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TON OF PIZZA LLC
2. The mailing address of the limited liability company is: P.O. Box 3790
DELAND FL 32721-3790
3. Date of filing/registration in Florida: 4/11/03
4. Document number: L03000013173

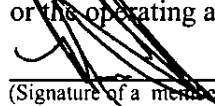
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BERPIE INC
Name
1135 S. PASADENA AVE, #337C
Address
ST PETERSBURG FL 33707
City, State and Zip

6. The name and address of the new registered agent and/or office:

MILTON J. WORD
Name
2854 DOE RUN TRAIL
Florida street address (P.O. Box NOT acceptable)
ORANGE CITY FL 32763
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

MILTON J. WORD
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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