

L03000018436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIPLomat Food Group LLC
(Name of corporation)

DOCUMENT NUMBER: L03000018436

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:

Yehuda MIZRAHI
(Name of person)

Diplomat Food Group
(Name of firm/company)

407 SOUTH 21ST AVENUE
(Address)

Hollywood, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

YEHUDA MIZRAHI at (954) 920-2323
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIPLOMAT FOOD GROUP
2. The principal office address: 407 SOUTH 21ST AVENUE
HOOLLYWOOD, FL 33020
3. The mailing address (if different): _____

4. Date of incorporation/qualification: MAY 28, 2003 Document number: L03000018436

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

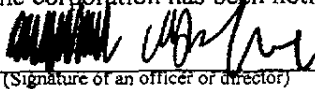
SIMON ELYAKIM
1912 SOUTH OCEAN DR, STE. 1-15A
HALLANDALE, FL 33009

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

YEHUDA MIZRAHI
401 SOUTH 21ST AVENUE
(P.O. Box or personal mailbox NOT acceptable)
HOOLLYWOOD, FL 33020

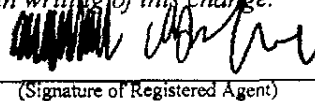
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

YEHUDA MIZRAHI
(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)

4-1-04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FL