

L03000029664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

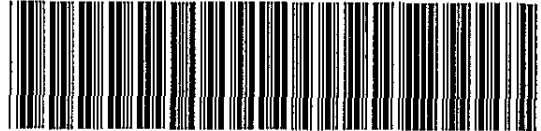
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400052263174

05/02/05--01008--020 **50.00

LL 05/06/05

FILED
05 MAY -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA FOOD & ENTERTAINMENT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WARREN HORNER

(Name of Person)

FLORIDA FOOD & ENTERTAINMENT, LLC

(Firm/Company)

4580 NORTHGATE COURT

(Address)

SARASOTA, FL 34234

(City/State and Zip Code)

FILED
05 MAY -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

DON WORLEY, CPA

(Name of Person)

at (941) 924-5619

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**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: FLORIDA FOOD & ENTERTAINMENT, LLC

2. The mailing address of the limited liability company is : 4580 NORTHGATE COURT
SARASOTA, FL 34234

8-8-03

L03000029664

3. Date of filing/registration in Florida

4. Document number

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

DAVID M SASLOW

Name

1732 MELLON WAY

Address

SARASOTA, FL 34232

City, State and Zip

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

WARREN HORNER

Name

4580 NORTHGATE COURT

Florida street address (P.O. Box NOT acceptable)

SARASOTA, FL 34234

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)

WARREN HORNER

(Printed or typed name of signer)

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

FILED
05 MAY - 2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA