

LD6000023717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B Tadlock MAY 24 2012

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dutch Food Company  
Name of Corporation

**DOCUMENT NUMBER:** L-06000023717

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:

Marcus Meurs

Name of Contact Person

Dutch Food Company

Firm/Company

765 Crandon Blvd. #603

Address

Key Biscayne, Florida 33149

City/State and Zip Code

marc.meurs@unifresh-group.com

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

For further information concerning this matter, please call:

Marcus Meurs

Name of Contact Person

at ( 305 ) 4964487

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 LLC

Pursuant to the provisions of sections ~~602.0502, 617.0502, 607.1508, or 617.1508~~, Florida Statutes, this statement of change is submitted for a LLC organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dutch Food Company llc  
2. The principal office address: 765 Crandon Blvd. #603, Key Biscayne, Florida 33149  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/03/2006 Document number: L-06000023717

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)

CFRA - resigned

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

Marcus Meurs

765 Crandon Blvd. #603, Key Biscayne, Florida 33149

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]  
Signature of an officer or director

Marcus Meurs, Manager

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]  
Signature of Registered Agent

May 22, 2012

Date

If signing on behalf of an entity: \_\_\_\_\_

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  
CR2B045 (03/12)

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