

L07 000112704

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 MAR 25 AM 8:35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 26 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936721 7698111

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : March 25, 2009

ORDER TIME : 2:10 PM

ORDER NO. : 936721-010

CUSTOMER NO: 7698111

FILED
09 MAR 25 AM 8:35
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: FARINA FOODS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**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. Name of the limited liability company: FARINA FOODS LLC
2. (a) Principal office address of limited liability company: 3752 S.W. 30TH AVENUE, PORT 95
(Note: MUST BE STREET ADDRESS) FORT LAUDERDALE, FL, 33312
USA
- (b) Mailing address of limited liability company: 3752 S.W. 30TH AVENUE, PORT 95
(Note: MAY BE POST OFFICE BOX) FORT LAUDERDALE, FL, 33312
USA
- NOVEMBER 17, 2007 L07000112704
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Interamerican Corporte Service
- Registered Office Address: 2525 PONCE DE LEON BLVD SUITE 1225
SUITE 1225
CORAL GABLES FL 33134 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301

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.

/s/ James Kostelni

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

JAMES KOSTELNI

(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.

By: Matthew Young
(Signature of Registered Agent)

Matthew Young
as its agent

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