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To:

Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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LLC REGISTERED AGENT CHANGE **BULLDAWG FOOD, LLC**

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

2. (a)		(b)				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 7901 4th St N STE 300			
	7901 4th St N STE 300	79				
	St. Petersburg, FL 33702	St.	St. Petersburg, FL 33702			
	04/26/10	L10	000044617			
3.	Date of filing/registration in Florida	4.	Document number			
5. (a)	Silber, David A					
). (a)	Registered Agent and Registered Office shown on the records	of the Florida Dep	ot, of State:			
	324 N DALE MABRY HWY					
	Registered Office Address [MUST BE FLORIDA STREE	T ADDRESS)				
	300		, 3			
	TAMPA	FL_33609				
(b)	Registered Agents Inc					
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	red Office address	MH 8: 20			
	7901 4th St N		8: 2			
	NEW Registered Office Address:	—— m co				
	STE 300					
	St. Petersburg	33702 FL				
the cha agent v was/we the arti	imited liability company is not organized under the inge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited the authorized by an affirmative vote of the member cles of organization or the operating agreement of the interest of a member or authorized representative of a member	of the registere liability comp s of the limited	ed office and the business office of the registere any, it is hereby confirmed that the change(s) hisbility company or as otherwise provided in lity company. nes			
Siona	ure of a member or authorized representative of a member		Printed or typed name of signee			

Signature of Registered Agent

David Roberts

- Assistant Secretary