

L100000056204

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 2 2012

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J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar

Peck & Peck, P.A.
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June 20, 2012

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

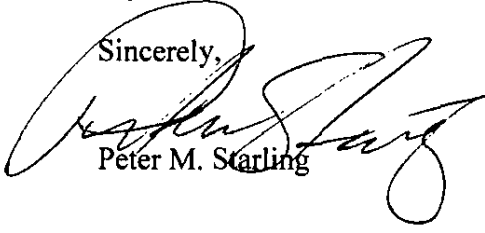
Re: Food Resource Group, LLC

Dear Madam:

Enclosed herewith for filing is the original Statement of Change of Registered Office for the above named limited liability Company together with a check to your order in the sum of \$25.00 for the filing fee.

Please feel free to contact me with any questions.

Sincerely,


Peter M. Starling

Enclosures

CC: Marcy and William Hess

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Food Resource Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Starling, Esq.

Name of Person

Peck & Peck, P.A.

Firm/Company

5801 Pelican Bay Boulevard, Suite 103

Address

Naples, Florida 34108-2709

City/State and Zip Code

peter@peckandpecklaw.com

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

For further information concerning this matter, please call:

Marcy Hess, MGR

Name of Person

at (847)

877-3638

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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 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: Food Resource Group, LLC

2. (a) Principal office address of limited liability company: 4980 Cerromar Drive

(Note: **MUST BE STREET ADDRESS**) Naples, Florida 34112

(b) Mailing address of limited liability company: Same as Principal Office Address

(Note: **MAY BE POST OFFICE BOX**) _____

05/25/2010
3. Date of filing/registration in Florida

L10000056204
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Marcy Hess

Registered Office Address: 4980 Cerromar Drive
Naples, Florida 34112

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: _____

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 7768 Classics Drive
Naples, FL 34113

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.

Marcy Hess
Signature of a member or authorized representative of a member

Marcy Hess, MGR
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.

Marcy Hess
Signature of Registered Agent

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