

**L10000117799**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

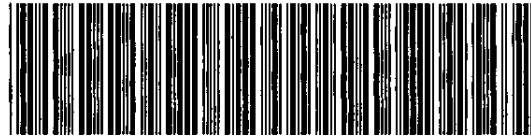
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**JAN 14 2013**

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**13 JAN 11 AM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fresh Premier, 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:

Kenia Brown

Name of Person

Fresh Premier, LLC

Firm/Company

P.O. Box 18022

Address

West Palm Beach FL 33416

City/State and Zip Code

freshpremier@gmail.com

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

For further information concerning this matter, please call:

Kenia Brown at ( 754 ) 200-1848

Name of Person

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

**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: Fresh Premier, LLC

2. (a) Principal office address of limited liability company: 933 S Military Trail  
Suite E12  
West Palm Beach, FL 33415  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: P.O. Box 18022  
West Palm Beach, FL 33416  
**(Note: MAY BE POST OFFICE BOX)**

November 10, 2010 L10000117799

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: Mack Management Services Trust

Registered Office Address: 2500 Quantum Lakes Drive  
Suite 203  
Boynton Beach FL 33426

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

**NEW** Registered Agent: Kenia Brown

**NEW** Registered Office Address: 933 S Military Trail  
**(MUST BE FLORIDA STREET ADDRESS)** Suite E12  
West Palm Beach, FL 33415

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.

K. Brown, Manager  
Signature of a member or authorized representative of a member

Kenia Brown  
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.*

Kenia Brown  
Signature of Registered Agent

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

FILED  
JUN 11 AM 2:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA