

L11000049919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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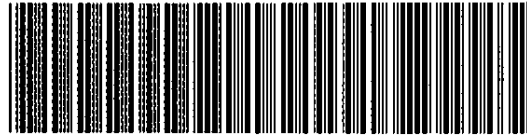
(Business Entity Name)

(Document Number)

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11 MAY 13 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 16 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BEST CATERING, 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:

ALAN PHILLIPS

Name of Person

BEST CATERING, LLC

Firm/Company

1000 PALM COAST PKWY SW #102

Address

PALM COAST, FL 32137

City/State and Zip Code

BAGELSAND DELI@YAHOO.COM

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

For further information concerning this matter, please call:

ALAN PHILLIPS

Name of Person

at ( 386 )

446-0074

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

**FILED**  
11 MAY 13 PM 2:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: BEST CATERING, LLC

2. (a) Principal office address of limited liability company: 1000 PALM COAST PKWY SW

*(Note: MUST BE STREET ADDRESS)*

#102

PALM COAST, FL 32137

(b) Mailing address of limited liability company: 1000 PALM COAST PKWY SW

*(Note: MAY BE POST OFFICE BOX)*

#102

PALM COAST, FL 32137

4/27/11

3. Date of filing/registration in Florida

L11000049919

4. Document number

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

Registered Agent:

ANDREW PHILLIPS

Registered Office Address:

1000 PALM COAST PKWY SW #102

PALM COAST, FL 32137

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

NEW Registered Agent:

ALAN PHILLIPS

NEW Registered Office Address:

1000 PALM COAST PKWY SW #102

*(MUST BE FLORIDA STREET ADDRESS)*

PALM COAST, FL 32137

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.

X Alan Phillips  
Signature of a member or authorized representative of a member

ALAN PHILLIPS

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.*

X Alan Phillips  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
TALLAHASSEE, FLORIDA  
APR 27 2011  
3 PM 2:08  
DIVISION OF STATE  
CORPORATIONS