

LI20000171960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RACE COAST FOODS, 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:

Nathan Riordan
Name of Person

Wenokur Riordan PLLC
Firm/Company

600 Stewart Street, Suite 1300
Address

Seattle, WA 98101
City/State and Zip Code

assistant@wrlawgroup.com
E-mail address: (to be used for future annual report notification)

or further information concerning this matter, please call:

Nathan Riordan at (206) 724-0846
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

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DIVISION OF CORPORATIONS
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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.

1. Name of the limited liability company: RACE COAST FOODS, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>11037 LEGACY BLVD, SUITE 102</u> <u>PALM BEACH GARDENS, FL 33410</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>11037 LEGACY BLVD, SUITE 102</u> <u>PALM BEACH GARDENS, FL 33410</u>
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3. <u>02/06/2012</u> Date of filing/registration in Florida	4. <u>L12000017196</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
HANS SOHLEN
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
11037 LEGACY BLVD, SUITE 102
PALM BEACH GARDENS, FL 33410

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Registered Agents Inc.
NEW Registered Office Address:
7901 4th St. N., Suite 300
St. Petersburg, FL 33702

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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

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.

<u>Hans Sohlen</u> Signature of a member or authorized representative of a member	<u>Hans Sohlen, Member</u> Printed or typed name of signee
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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 605, F.S. Or, if this document is being filed 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.

Bill Hame
Signature of Registered Agent