L12 000031880

FOODMINT, LLC

7030 WEST HILLSBOROUGH AVENUE, TAMPA, FL 33634 Telephone: (813) 886-4554/ (\$13)841-0494

March 11, 2021

Registration section **Division of Corporation** 2415 North Monroe Street Suite 810 Tallahassee, FL 32303

701030 (001 904)

Re: Unauthorized change of Registered Agent and Owners name at Foodmint, LLC. (L12000031880)

Dear Sir/Madam:

We writing this letter to report unauthorized change of the registered agent and owners name of our limited liability company, Foodmint, LLC. Following is the Statement of Facts:

Foodmint, LLC was established on March 9, 2012 as a limited liability company under Florida statute. The initial and current registered agent was my present partner, Lala E. Yi. Lala Yi and I (Sang C. Yi) are the managing members as the initial owners and current owners of the Foodmint, LLC. We did not change the same ownership as the managing members ever since it was established as LLC in Florida.

During 2020, due to Covid 19, we forgot to file the annual report of last year of 2020. However, someone named Carlton Marston reinstated Foodmint, LLC on February 11, 2021 without our authorization.

We have never authorize our ownership change at Foodmint LLC from us to Carton Marston whatsoever. Nor did we give any permission for Carton Marston to act as a registered agent of Foodmint LLC. It is my understanding that it is illegal to change the ownership and register agent by reinstatement without proper authorization.

Accordingly, we are respectfully requesting Florida Division of Corporation to block any possible attempt to change our company's ownership by Carton Marston in the future. As you may notes, we already corrected the ownership and registered agent through Amended Annual Report filed on March 10, 2021.

State of Florida / County of Hillsborough
The forgoing instrument was acknowledged before this march 11.20 Co. Yi

(Notary Signature)

Son and who did take an oath. who has produced a Florida driver's license (