#12000/33406

| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
| (boddinent Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

K. SALY EXAMINER JUL 3 1 2013



November 7, 2012

JULIA GOURMET FOOD JULIE COLSTON P.O. BOX 880221 BOCA RATON, FL 33488-0221

SUBJECT: JULIA GOURMET FOOD, LLC

Ref. Number: L12000133406

We have received your document for JULIA GOURMET FOOD, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Letter Number: 012A00027081

Karen A Saly Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations Julia Gourmet Food 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: Allen Colston Name of Person Julia Gourmet Food Firm/Company 18353 181st circle south Boca Raton, fl 33498 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Allen colston Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ■ \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

I have already paid \$25.00

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.

| ١. | Nar | ne of the limited liability company: | | | |
|-----|--------|--|--|--|--|
| 2. | (a) | Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>) | 18353 181st circle south Boca Raton, fl 33498 | | |
| | (b) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | P O Box 880221 Boca Raton, Fl. 33488 | | |
| 7/3 | 0/2013 | | L12000133406 | | |
| 3. | Dat | e of filing/registration in Florida | 4. Document number | | |
| 5. | (a) | Registered Agent and Registered Office shown on t Registered Agent: Registered Office Address: | Allen Colston 18353 181st circle south | | |
| | | Trogistered Office Address. | Boca Raton, fl 33498 | | |
| | (b) | nter name of NEW Registered Agent and/or NEW Registered Office address: | | | |
| | | NEW Registered Agent: | mimi colston | | |
| | | <u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 18353 181st circle south Boca Raton, Fl. | | |
| | | | ,FL_33498 | | |
| lf | the l | imited liability company is not organized under the la | aws of the State of Florida, it is hereby | | |

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.

| Allen Colston | |
|--|--|
| Signature of a member or authorized representative of a member | |
| Allen Colston | |
| 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.

Mimi Colston

Signature of Registered Agent