

L13000007118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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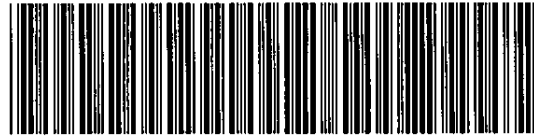
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL - 9 2013

EXAMINER

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: Anita's Gourmet Food & Company 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:

Ana B. Castano

Name of Person

Anita's Gourmet Food & Company LLC

Firm/Company

2540 Villagewalk Cr

Address

Wellington, FL 33414

City/State and Zip Code

anitagourmet@gmail.com

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

For further information concerning this matter, please call:

Ana B. Castano

Name of Person

at (561) 2670673

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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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: Anita's Gourmet Food & Company LLC

2. (a) Principal office address of limited liability company: 2540 Villagewalk Cr
Wellington, FL
33414
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 9314 Forest Hill
Suite 204
Wellington, FL 33411
(Note: MAY BE POST OFFICE BOX)

January 17/2013

3. Date of filing/registration in Florida

4. Document number

L300007118 L13000007118

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

Registered Agent: Ana B. Castano

Registered Office Address: 8223 Pine Cay Rd
Wellington, FL
33414

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

NEW Registered Agent: Ana B. Castano

NEW Registered Office Address: 2540 Villagewalk Cr
Wellington
FL 33414
(MUST BE FLORIDA STREET ADDRESS)

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.

Anita
Signature of a member or authorized representative of a member

Ana B. Castano

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.

Anita
Signature of Registered Agent

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

FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2013

ANA B. CASTANO
ANITA'S GOURMET FOOD & COMPANY LLC
2540 VILLAGEWALK CIRCLE
WELLINGTON, FL 33414

SUBJECT: ANITA'S GOURMET FOOD & COMPANY LLC
Ref. Number: L13000007118

2013 JUL -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for ANITA'S GOURMET FOOD & COMPANY LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 713A00014937