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SPECIAL SERVICES
STATE
TALLAHASSEE, FL

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MAR 02 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2020

ZACH COOPER
1270 N EGLIN PKWY
STE C14
SHALIMAR, FL 32579

SUBJECT: FLORIDA CHICKEN ENTERPRISES, LLC
Ref. Number: L13000058508

2020 FEB 28 PM 2:15

We have received your document for FLORIDA CHICKEN ENTERPRISES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 120A00003503

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA CHICKEN ENTERPRISES, 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:

ZACH COOPER

Name of Person

Firm/Company

1270 N. EGLIN PARKWAY, SUITE C-14

Address

SHALIMAR, FL 32579

City/State and Zip Code

CCOOP09@gmail.com

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

For further information concerning this matter, please call:

ZACH COOPER

Name of Person

at (850) 650 8475

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: FLORIDA CHICKEN ENTERPRISES, LLC

2. (a) 1270 N. EGLIN PARKWAY
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

SUITE C-14

SHALIMAR, FL 32579

04-22-2013

3. Date of filing/registration in Florida

(b) 1270 N. EGLIN PARKWAY
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE C-14

SHALIMAR, FL 32579

L130000585028

4. Document number

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

92 EGLIN PARKWAY NE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FT WALTON BEACH, FL 32548

(b) ZACHARY C. COOPER
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1270 N. EGLIN PARKWAY

NEW Registered Office Address:

SUITE C-14

SHALIMAR, FL 32579

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.

Zachary Cooper

Signature of a member or authorized representative of a member

ZACHARY C. COOPER

Printed or typed name of signer

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 605, 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.

Zachary Cooper

Signature of Registered Agent NEW