

L13 0000 58508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

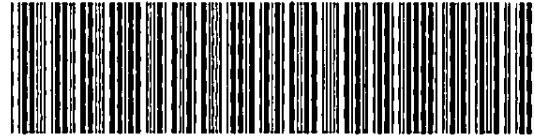
(Business Entity Name)

(Document Number)

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## 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:

Charly Cooper

\_\_\_\_\_  
Name of Person

Florida Chicken Enterprises, LLC

\_\_\_\_\_  
Firm/Company

10 North Eglin Parkway, Suite C-14

\_\_\_\_\_  
Address

Tallahassee, FL 32309

\_\_\_\_\_  
City/State and Zip Code

ccp09@gmail.com

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

For further information concerning this matter, please call:

Charly Cooper

at ( 850 ) 344-1130

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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) Florida Chicken Enterprises, LLC  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
1270 North Eglin Parkway, Suite C-14  
Shalimar, FL 32579

(b) Florida Chicken Enterprises, LLC  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1270 North Eglin Parkway, Suite C-14  
Shalimar, FL 32579

April 22, 2013  
Date of filing/registration in Florida

L13000058508  
Document number

(a) Powell, Richard H., ESQ.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Powell, Richard H. ESQ.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
92 Eglin Parkway, NE  
Fort Walton Beach, FL 32548

(b) Cooper, Zachary  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Cooper, Zachary  
NEW Registered Office Address:  
1270 North Eglin Parkway, Suite C-14  
Shalimar, FL 32579

I, the undersigned, being a resident qualified person, do hereby certify that this 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) 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 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 solely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been duly notified in writing of this change.

Zachary Cooper  
Signature of Registered Agent