## K130000058508

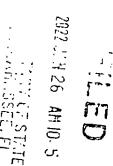
(Requestor's Name)					
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## **COVER LETTER**

Division of Corporations		
Florida Chicken Enterprises. LL.	.C	
	Name of Limited L	Liability Company
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and	I fee(s) are submitted for filing.
Please return all correspondence concerning	ig this matter to the	following:
Charles Cooper		
Name of Person		
D: 10	·	<u>—</u>
Firm/Company		
PO Box 5735		
Address		
Destin, FL 32540		
City/State and Zip Co	de	<del></del>
ccoop09@gmail.com		
E-mail address: (to be used for future	annual report notif	fication)
For further information concerning this ma	itter, please call:	
Charles Cooper	850 at (	217-6210
Name of Person		Area Code & Daytime Telephone Number
Mailing Address:		Street Address:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
P.O. Box 6327		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810
Tallahassee, FL 32314		Tallahassee, FL 32303
Enclosed is a check for the follow	wing amount:	
■ \$25 Filing Fee	<b>-</b> \$	S55 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.	Na	ame of the limited liability company: Florida Chicken En	terpris	ses,	, LLC		
7	(a)	Florida Chicken Enterprises, LLC		(b)	Florida Chicken Enterprises, LLC		
	(u)	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	_	(0)	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)		
		15 Ocala Court			PO Box 5735		
		Destin, FL 32541	_		Destin, FL 32540		
		04/22/2013		I.	L13000058508		
3.		Date of filing/registration in Florida	4.	_	Document number		
5.	(a)	Cooper, Zachary C					
٠.	(α)	Registered Agent and Registered Office shown on the records of th	e Flori	da l	Dept. of State:		
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)							
		1270 North Eglin Parkway, Suite C-14			2n		
		Shalimar , FL	2579				
	(b)	Cooper, Zachary C					
	, ,	Enter name of NEW Registered Agent and/or NEW Registered C	Office :	udd	dress:		
		NEW Registered Office Address:					
		15 Ocala Court					
		Destin, FL_2	32541				
ch ag wa	ange ent v as/we e arti	imited liability company is not organized under the laws or changes are made, the Florida street address of the rivill be identical. Or, in the case of a Florida limited liabere authorized by an affirmative vote of the members of teles of organization or the operating agreement of the liabere.	egiste pility of the li mited	rec con mit I lia	ed office and the business office of the registered mpany, it is hereby confirmed that the change(s) ited liability company or as otherwise provided in		
	Signa	ture of a member or authorized representative of a member			Printed or typed name of signee		
pr the to	ovisi e obl mere	by accept the appointment as registered agent and agre- ions of all statutes relative to the proper and complete p igations of my position as registered agent as provided ely reflect a change in the registered office address, I he d'in writing of this change.	e to a erfori for in ereby	ct i nai Cl cor	in this capacity. I further agree to comply with the ince of my duties, and I am familiar with and accept hapter 605, F.S. Or, if this document is being filed onfirm that the limited liability company has been		
Si	gnatu	re of Registered Agent					

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00