

06/02/2014 14:47 FAX
Division of Corporations
GUNSTER YOAKLEY
Page 1 of 1
L13000087953

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000128352 3)))



H140001283523ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 JUN -2 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
BCC FOOD ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -2 PM 4:21

FILED

Electronic Filing Menu Corporate Filing Menu Help

H14000128352 3

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
BCC FOOD ENTERPRISES, LLC
A Florida Limited Liability Company

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is BCC FOOD ENTERPRISES, LLC (the "Company").

2. The current principal office of the Company is 5985 Pinewood Avenue, Parkland, Florida 33067, and the mailing address is the same.

3. The date of filing of the Articles of Organization of the Company is June 18, 2013, and the Document Number is L13000087953.

4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Greenspoon Marder, P.A. 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, FL 33309.

5. The new Registered Agent and Registered Office of the Company are MELANIE DICKINSON, 5985 Pinewood Avenue, Parkland, Florida 33067.

6. Such changes are effective when filed by the Florida Department of State.

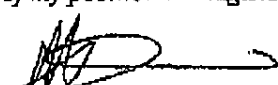
It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company or as otherwise provided in the Articles of Organization or Operating Agreement of the Company.

BCC FOOD ENTERPRISES, LLC, a Florida
limited liability company

By: 

Melanie Dickinson, Manager

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 obligation of my position as Registered Agent.


Melanie Dickinson, Registered Agent

WPB_ACTIVE 5932652.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -2 PM 4:21

FILED

H14000128352 3