

LL3000139437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

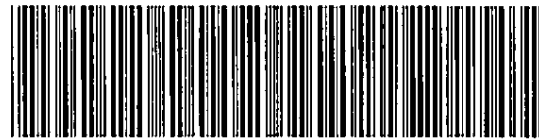
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100304237421

10/10/17--01021--023 \*\*25.00

FILED  
17 OCT 10 AM 11:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

OCT 11 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beth's Gourmet Foods  
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:

Elizabeth L. Allen  
Name of Person

Beth's Gourmet Foods  
Firm/Company

12480 SW 71st Lane Rd  
Address

Ocala, FL 34481  
City/State and Zip Code

elallen6@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth L. Allen at ( 352 ) 502-3431  
Name of Person 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

**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: Beth's Gourmet Foods

2. (a) 657 N. Citrus Ave (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Crystal River, FL  
34428

12480 SW 76th Lane Rd  
Ocala, FL 34481

3. October 6, 2017  
Date of filing/registration in Florida

4. L 13 000139437  
Document number

5. (a) United States Corporation Agents, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Wending Oak Court A  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa,  
FL 33612

(b) Elizabeth L. Allen  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

12480 SW 76th Lane Rd  
**NEW Registered Office Address:**

Ocala, FL 34481

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.

Elizabeth L. Allen  
Signature of a member or authorized representative of a member

Elizabeth L. Allen  
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 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.

Elizabeth L. Allen  
Signature of Registered Agent

FILED  
17 OCT 10 AM 11:30  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA