

1/20/22, 10:41 AM

Division of Corporations

L1400002501
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.

((H22000025936 3))



H220000259363ABC3

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

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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
PHOENIX LOGISTICS & COLD STORAGE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2022 JAN 20 AM 11:06

STATE OF FLORIDA

FILED
22 JAN 20 PM 6:01

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 20 2022

T. LEMIEUX

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: PHOENIX LOGISTICS & COLD STORAGE, LLC

2. (a) 621 SNIVELY AVE Principal office address of limited liability company: 404 N. INGRAHAM AVE
(Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: *(Note: MAY BE POST OFFICE BOX)*

WINTER HAVEN, FL 33880

LAKELAND, FL 33801

01/06/2014

L14000002501

3. 01/06/2014 Date of filing/registration in Florida

4. L14000002501 Document number

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

Registered Office Address 404 N INGRAHAM AVE
(MUST BE FLORIDA STREET ADDRESS)

LAKELAND, FL 33801

C T Corporation System

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

FILED
22 JAN 20 PM 6:01

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.

[Signature]
Signature of a member or authorized representative of a member

Kimberly Bowens
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.

By: Terrill Kearney
Signature of Registered Agent Terrill Kearney Assistant Secretary

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