

# L16000030514

\_\_\_\_\_  
(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



100411492861

FILED  
2023 JUL 26 AM 10:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

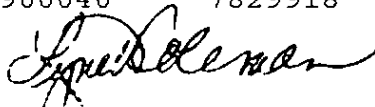
RECEIVED  
2023 JUL 26 AM 11:11  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 900040 7829918

AUTHORIZATION :



COST LIMIT : \$ 25.00

-----  
ORDER DATE : July 25, 2023

ORDER TIME : 10:34 AM

ORDER NO. : 900040-001

CUSTOMER NO: 7829918  
-----

CHANGE OF AGENT

NAME: CHEF CREATIONS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: CHEF CREATIONS, LLC
2. (a) 2100 McKinney Avenue  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Suite 1600  
Dallas, TX 75201
- (b) 2100 McKinney Avenue  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Suite 1600  
Dallas, TX 75201
3. 02/15/2016 Date of filing/registration in Florida
4. L16000030514 Document number
5. (a) C T Corporation System  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Corporation Trust Center  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1200 South Pine Island Road  
Plantation, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
**NEW** Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

**FILED**  
2023 JUL 26 AM 10:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

/s/ Liam McClennon

Liam McClennon, Authorized Person

Signature of a member or authorized representative of a member

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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President