

L16000100616
 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.

(((H17000241632 3)))



H170002416323ABC-

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 : TRENAM, KEMKER, SCHARF, PARKIN, FRYE, O'NEILL & MULLIS, P.A.
 Account Number : 076424003301
 Phone : (813) 223-7474
 Fax Number : (813) 227-0435

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

Email Address: tgood@trenam.com

**LLC REGISTERED AGENT CHANGE
 ACROPOLIS FOODS OF FLORIDA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2017 SEP 13 AM 8:56
 FALL ANNUAL REPORT

17 SEP 13 PM 2:15
 DIVISION OF CORPORATIONS

FILED

Electronic Filing Menu Corporate Filing Menu Help

SIMMONS
 SEP 13 2017

Change of Agent
 DLH
 9/12/17

H17000241632 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605 of 14 or 605 of 19, 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: Acropolis Foods of Florida, LLC

(a) 5214 N. Nebraska Avenue (b) 5214 N. Nebraska Avenue

Principal office address of limited liability company

1. Name of limited liability company:

NAME: MUST BE STREET ADDRESS

(Note: MAY BE POST OFFICE BOX)

Tampa, FL 33603

Tampa, FL 33603

May 24, 2016

L16000100616

Date of filing registration in Florida

Document number

5. (a) Bush Registered Agent Services, LLC

Registered Agent and Registered Office shown on the records of the Florida Department of State.

1301 N. Highland Avenue

Registered Office Address MUST BE FLORIDA STREET ADDRESS

Tampa FL 33602

(b) TK Registered Agents, Inc.

Enter name of NEW Registered Agent and or NEW Registered Office address

101 E. Kennedy Boulevard

NEW Registered Office Address:

Suite 270C

Tampa FL 33602

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 of a member or authorized representative of a member

Roland Khalil

Printed or types 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 603, 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: Thomas Hayes
Signature of Registered Agent Thomas Hayes

Signature of Registered Agent James R. Hayes

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

$$|V_2|(\Sigma_2 \leq \sqrt{2} \cdot i \leq 1)$$

H17000241632 3