

L16000116891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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D. SCOTT

JUN 8 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2017

DEBORAH THOMPSON  
10421 NW 17TH PL  
PEMBROKE PINES, FL 33026

SUBJECT: ROPER FOODS, LLC  
Ref. Number: L16000116891

We have received your document for ROPER FOODS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 117A00009696

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Roper Foods LLC  
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:

Reborah Thompson  
Name of Person

Integrity Accounting Solutions  
Firm/Company

10421 NW 17th Place  
Address

Pembroke Pines, FL 33026  
City/State and Zip Code

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

For further information concerning this matter, please call:

Reborah Thompson at (954) 415-3746  
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

INHS18 (2/14)

35.00 ch was  
already sent

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TALLAHASSEE, FLORIDA

**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: Roper Foods LLC

2. (a) 1000 Brickell Ave (b) same

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Miami, FL 33131

3. 6/16/16 Date of filing/registration in Florida 4. L16000116891 Document number

5. (a) Professional Corporate Services LLC

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

1000 Brickell Ave, Ste. 201

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami

FL 33131

(b) Integrity Accounting Solutions LLC

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

10421 NW 17th Place

NEW Registered Office Address:

Pembroke Pines, FL 33026

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SECRETARY OF STATE

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.

Abel Luis Pereira  
Signature of a member or authorized representative of a member

Abel Luis Pereira, PHD - CEO  
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.

Deborah Thompson / Integrity Accounting Solutions  
Signature of Registered Agent