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COVER LETTER

TO:

TO:	Registration Section Division of Corporations					
Panella Food Services,LLC						
SOBJI		of Limited Liability	Company			
Dear S	ir or Madam:					
The en	closed Registered Agent/Registered Offi	ce Change and fee(s) a	are submitted for filing.			
Please	return all correspondence concerning the	s matter to the followi	ng:			
Joe F	Panella III					
	Name of Person					
Pane	lla Food Services, LLC.					
	Firm/Company					
1092	5 SW Dardanelle Drive					
	Address					
Port S	St. Lucie, FL. 34987					
	City/State and Zip Code	·				
jpane	ella3@yahoo.com					
E	-mail address: (to be used for future ann	ual report notification				
For fu	rther information concerning this matter,	please call:				
Joe F	Panella	772 98	5-5938			
	Name of Person		Code & Daytime Telephone Number			
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration of P.O. Box	of Corporations			
	■ \$25 Filing Fee	🗅 \$55 Filin	g Fec & Certified Copy			
INHSI	8 (2/14)					

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.

a)) DII-III							
	Joe Panella III		(b) Joe Panella III					
,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)						
	10925 SW Dardanelle Drive			10925 S	W Dardanelle	Dr.		
	Port St. Lucie, FL. 34987	_		Port St. I	Lucie, FL. 3498	37		
	9/12/2016		l	.1600017	0218			
	Date of filing/registration in Florida	4.	_		Document number	er		
· . \	Apfelbaum Law							
, a <i>j</i>	Registered Agent and Registered Office shown on the records of Nicolas Apfelbaum	he Flor	ida	Dept. of State	::			
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)								
	1922 SE Port St. Lucie Blvd.				_			
	Port St. Lucie , , FL	3495	2		•	ALL	19	
b)	Joe Panella III				_		FEB 2	1
,	Enter name of NEW Registered Agent and/or NEW Registered	Office	udd	ress:		Č.	55	•.
	Joe Panella III				_	<u>;</u> ; ;	≊ 8	t
	NEW Registered Office Address:					<u></u>		
	10925 SW Dardanelle Dr.			 .	-	7.	+	
	Port St. Lucie,	3498	7		-			
cha nt v /we	nge or changes are made, the Florida street address of fill be identical. Or, in the case of a Florida limited lie fre authorized by an affirmative vote of the members of	the re ability of the l limite	gis co: imi d li	tered office mpany, it is ted liability ability con	e and the business s hereby confirme y company or as o npany.	office of that the otherwise	of the reg	gistered e(s)
(fer fund	<u>J</u> (oe_	Panella I			. ,	
erei visi obl nere fied	by accept the appointment as registered agent and agreen of all statutes relative to the proper and complete igations of my position as registered agent as provide by reflect a change in the registered office address, I if in writing of this change.	ee to a perfor I for it tereby	ict ma n C	in this cape nce of my c hapter 605 nfirm that	acity I further as	aree to c	omnlv v	ith the l accept ng filed been
	b) b) gnaterelicities grationelicities grati	Port St. Lucie, FL. 34987 9/12/2016 Date of filing/registration in Florida Apfelbaum Law Registered Agent and Registered Office shown on the records of the Nicolas Apfelbaum Registered Office Address (MUST BE FLORIDA STREET And 1922 SE Port St. Lucie Blvd. Port St. Lucie , FL. Joe Panella III Enter name of NEW Registered Agent and/or NEW Registered Joe Panella III NEW Registered Office Address: 10925 SW Dardanelle Dr. Port St. Lucie, FL. e timited liability company is not organized under the law change or changes are made, the Florida street address of the will be identical. 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I hereby confied in writing of this change.	Port St. Lucie, FL. 34987 Port St. Lucie of filing/registration in Florida Apfelbaum Law Registered Agent and Registered Office shown on the records of the Florida Dept. of State Nicolas Apfelbaum Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1922 SE Port St. Lucie Blvd. Port St. Lucie , FL Joe Panella III Enter name of NEW Registered Agent and/or NEW Registered Office address: Joe Panella III NEW Registered Office Address: 10925 SW Dardanelle Dr. Port St. Lucie, FL 34987 e limited liability company is not organized under the laws of the State of Flechange or changes are made, the Florida street address of the registered office at will be identical. Or, in the case of a Florida limited liability company, it invere authorized by an affirmative vote of the members of the limited liability articles of organization or the operating agreement of the limited liability company of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of all statutes relative to the proper and complete performance of my obligations of my position as registered agent as provided for in Chapter 60:	Port St. Lucie, FL. 34987 Port St. Lucie, FL. 34987 Port St. Lucie, FL. 34987 Port St. Lucie, FL. 34988 Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Nicolas Apfelbaum Registered Office Address (MUST RE FLORIDA STREET ADDRESS) 1922 SE Port St. Lucie Blvd. Port St. Lucie , FL. 34952 Joe Panella III Enter name of NEW Registered Agent and/or NEW Registered Office address: 10925 SW Dardanelle Dr. Port St. Lucie, FL. 34987 e limited liability company is not organized under the laws of the State of Florida, it is hereby change or changes are made, the Florida street address of the registered office and the business in will be identical. Or, in the case of a Florida limited liability company, it is hereby confirm of a Florida limited liability company is not organized or or an articles of organization or the operating agreement of the limited liability company. Joe Panella III dated 1/23/1 genature of a member or authorized representative of a member of the limited liability company. Joe Panella III dated 1/23/1 Printed or typed nar or position as registered agent as provided for in Chapter 605, F.S. Or, if this receiver effect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this receiver effect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this receiver effect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this incided in writing of this change.	10925 SW Dardanelle Dr. Port St. Lucie, FL. 34987 Port St. Lucie, FL. 34987 9/12/2016 Date of filing/registration in Florida Apfelbaum Law Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Nicolas Apfelbaum Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1922 SE Port St. Lucie Blvd. Port St. Lucie , FL 34952 Joe Panella III Enter name of NEW Registered Agent and/or NEW Registered Office address: Joe Panella III NEW Registered Office Address: 10925 SW Dardanelle Dr. Port St. Lucie, FL 34987 et limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the varied of the company, it is hereby confirmed that the varied of the company or as otherwise articles of organization or the operating agreement of the limited liability company or as otherwise articles of organization or the operating agreement of the limited liability company or as otherwise articles of organization or the operating agreement of the limited liability company. Joe Panella III dated 1/23/19 granupe of a member or authorized representative of a member or of the limited liability company. Joe Panella III dated 1/23/19 Printed or typed name of sign or position as registered agent and agree to act in this capacity. I further agree to constitute of a member or authorized representative of a member or provided for in Chapter 603, F.S. Or, if this document or the company of this chapter. Registered Office Address: 10925 SW Dardanelle Dr. Printed or typed name of sign or position as registered agent as provided for in Chapter 603, F.S. Or, if this document or the company of this chapter. Registered Office Address: Registered Office Address: 10925 SW Dardanelle Dr. Printed or typed name of sign or the proper and complete performance of my duties, and I am familiate in the proper and complete performance of my duties, and I am familiate in the proper and complete performance of my duties, and I am familiate in the proper and	Port St. Lucie, FL. 34987 Port St. Lucie Blown and Registered Office shown on the records of the Florida Dept. of State: Nicolas Apfelbaum Registered Office Address: 1922 SE Port St. Lucie Blvd.