

L17000188702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

ified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500353094055

10/15/20--01010-- 009 **25.00

S TALLENT

NOV 19 2020

2020 OCT 15 PM 1:38

RLA 2/28

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: Falbo Fine Foods LLC
Name of Limited Liability Company

Sir or Madam:

enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Talbo
Name of Person

Falbo Fine Foods LLC
Firm/Company

1544 SE 3rd Court
Address

Deerfield Beach, FL 33441
City/State and Zip Code

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

Further information concerning this matter, please call:

Janice Talbo at (561) 852-9989
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

name of the limited liability company: FPLBC FINE Foods, LLC

1544 SE 3rd Court

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 1544 SE 3rd Court, Deerfield Beach FL 33441

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Deerfield Beach FL 33441

9/15/2017

Date of filing/registration in Florida

4.

L17000188702

Document number

Jamie Ann Falbo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

1544 SE 3rd Court
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Deerfield Beach FL 33441

FRANK S Falbo

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

NEW Registered Office Address
1544 SE 3rd Court

Deerfield FL 33441

limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes are 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.

Frank Falbo
Printed or typed name of signer

I 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 responsibilities of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been in writing of this change.

Jamie Ann Falbo
of Registered Agent