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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BORDAS, LLC  
Account Number : 076666002140  
Phone : (727)461-1318  
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**LINDAB@JPFIRM.COM**

Email Address:

**LLC REGISTERED AGENT CHANGE  
TASTE OF LAND O' LAKES LLC**

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NOV - 7

S. PRATHE

# 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: Taste of Land O' Lakes LLC

2. (a) 6442 Land O' Lakes Blvd

Principal office address of limited liability company:

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

Land O' Lakes FL 34680

(b) 6472 Land O' Lakes Blvd

Mailing address of limited liability company:

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

Land O' Lakes FL 34680

3. April 11, 2018  
Date of filing/registration in Florida

4. L18000091261  
Document number

5. (a) Jaqueline Barnett

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

911 Chestnut Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Clearwater, FL 33756

\_\_\_\_\_, FL \_\_\_\_\_

(b) Robert Potter

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

911 Chestnut Street

NEW Registered Office Address:

Clearwater FL 33756

\_\_\_\_\_, FL \_\_\_\_\_

**FILED**  
 2018 NOV -6 AM 9:17  
 STATE OF FLORIDA  
 TALLAHASSEE, FL

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.

Jaqueline Barnett

Signature of a member or authorized representative of a member

Jaqueline Barnett

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.

[Signature]

Signature of Registered Agent