

L18000167762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 MAR -3 4:41 PM '20

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Y. SULKER

MAR 04 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 193251 8300426

AUTHORIZATION : 

COST LIMIT : \$55.00

ORDER DATE : February 26, 2020

ORDER TIME : 9:34 AM

ORDER NO. : 193251-001

CUSTOMER NO: 8300426

CHANGE OF AGENT

NAME: 15 OZ FRESH & HEALTHY FOOD LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 15 OZ FRESH & HEALTHY FOOD 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:

JEAN-FRANCOIS COLLOBERT

Name of Person

15 OZ FRESH & HEALTHY FOOD LLC

Firm/Company

1629 ALTON ROAD

Address

MIAMI BEACH FL 33139

City/State and Zip Code

JFCOLLOBERT@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN-FRANCOIS COLLOBERT at (**305**) **590-7720**

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

**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: 15 OZ FRESH & HEALTHY FOOD LLC

2. (a) 1629 Alton Road (b) 1629 Alton Road
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 Beach, FL 33139

Miami Beach, FL 33139

3. 07/11/2018 4. L18000167762
Date of filing/registration in Florida Document number

5. (a) Gy Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

777 S Flagler Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 500E
West Palm Beach, FL 33401

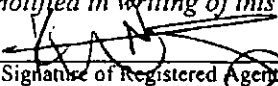
(b) Corporation Service Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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.

 Jean-Francois Collobert
Signature of a member or authorized representative of a member Printed or typed name of signee

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.

 Kristyn N. Simpson, Asst. VP
Signature of Registered Agent Corporation Service Company BY:

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