

L20 000319477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

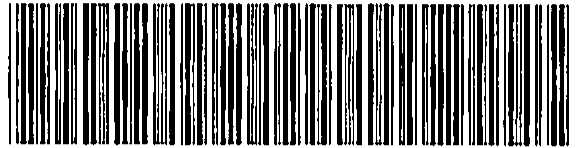
(Document Number)

Certified Copies _____ Certificates of Status _____

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See page 2 for

Office Use Only



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2022 NOV 14 PM 4:47

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D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Happy ending food and Beverage 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:

Chelsea Santos
Name of Person

Happy Ending Food Truck
Firm/Company

2305 Long Green CT
Address

VALRICO FL 33596
City/State and Zip Code

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

For further information concerning this matter, please call:

Chelsea Santos at (813) 507-8055
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

INHS18 (2/14)

(paid previously)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2022

CHELSEA SANTOS
HAPPY ENDING FOOD & BEVERAGE LLC
2305 LONG GREEN CT
VALRICO, FL 33596

SUBJECT: HAPPY ENDING FOOD & BEVERAGE LLC
Ref. Number: L20000319477

We have received your document for HAPPY ENDING FOOD & BEVERAGE 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):

The form you submitted is for a Limited Partnership, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 122A00023855

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DIVISION OF CORPORATIONS

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: Happy Ending Food and Beverage LLC

2. (a) 4104 Longfellow DR.

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Plant City FL
33566

(b) 4104 Longfellow DR

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Plant City FL
33566

3. 10/8/2020
Date of filing/registration in Florida

4. L20000319477
Document number

5. (a) Robert Bethea
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5220 Sandy Curve DR
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plant City, FL 33567

(b) Chelsea Santos
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4104 Longfellow DR
NEW Registered Office Address:

Plant City, FL 33566

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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.

Chelsea Santos
Signature of a member or authorized representative of a member

Chelsea Santos
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.

Chelsea Santos
Signature of Registered Agent