

121 000381112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

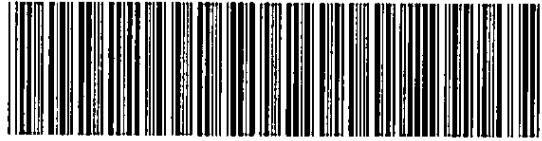
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400380790554

FILED 2022 FEB 28 PM 4:39

FILED

2022 FEB 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FL

RA/RO/ch8

MAR 03 2022

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MK 33 Foods Real Estate, 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:

Kimberly Wimberly
Name of Person

MK 33 Foods Real Estate LLC
Firm/Company

116 MC Davis Blvd Ste 2116
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

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

For further information concerning this matter, please call:

Kim Wimberly at (901) 767-1382
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FL

February 11, 2022

KIMBERLY WIMBERLY
116 MCDAVIS BLVD
STE. 216
SANTA ROSA BEACH, FL 32459

SUBJECT: MK33 FOODS REAL ESTATE, LLC
Ref. Number: L21000381112

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Irene Albritton
Regulatory Specialist III

Letter Number: 422A00003497

**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: MK33 Real Estate, LLC

2. (a) 116 MC Davis Blvd Ste 216 (b) Same

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Santa Rosa Beach, FL
32459

3. 8/25/21 4. L21000381112
Date of filing/registration in Florida Document number

5. (a) CT Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 South Pine Island Rd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

(b) Kimberly Wimberly
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1611 Flatwoods Forest Loop

NEW Registered Office Address:

Santa Rosa Beach, FL 32459

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.

Sean Tuohy
Signature of a member or authorized representative of a member

Sean Tuohy
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.

Kimberly Wimberly
Signature of Registered Agent

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

FILED
2022 FEB 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FL