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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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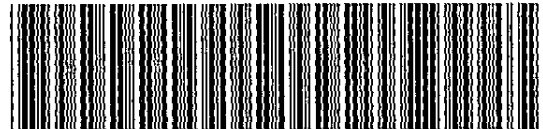
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(Business Entity Name)

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MATT E. DANNHEISSER, P.A.  
ATTORNEY AT LAW  
504 NORTH BAYLEN STREET  
PENSACOLA, FLORIDA 32501  
TELEPHONE (850) 434-7272 FACSIMILE (850) 432-2028  
E-MAIL MATTDANNHEISSER@AOL.COM

November 8, 2005

Secretary of State  
Corporate Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Wharf Foods, L.C.  
Our File No. 1135-002

Dear Sir or Madam:

Enclosed herewith please find an original and duplicate copy of Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company and our firm's check in the amount of \$25.00. After the original Statement has been filed, it would be appreciated if you would return the copy to us, indicating time and date of filing.

Please call should you have any questions.

Sincerely,

*Stephanie D. Lucas*

Stephanie D. Lucas,  
Legal Secretary to  
Matt E. Dannheisser

2005 NOV 10 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:sdl  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: WHARF FOODS, L.C.
2. The mailing address of the limited liability company is : 5365 Stewart Street, Milton, Florida 32570

November 29, 1994

L94000000642

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DAVID KNUDSEN

Name

619 S. Palafox

Address

Pensacola, FL

City, State and Zip

6. The name and address of the new registered agent and/or office:

DAVID KNUDSEN

Name

5365 Stewart Street

Florida street address (P.O. Box NOT acceptable)

Milton

FL 32570

City, State and Zip

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.

[Signature]  
(Signature of a member or authorized representative of a member)

DAVID KNUDSEN

(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 608, 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)

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

**FILING FEE: \$25.00**