

#102000001247

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
AIR CHEF HOLDINGS, LLC

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K. SALLY
EXAMINER
DEC 15 2010

Fax Audit # H10002682203

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. Name of the limited liability company: Air Chef Holdings, LLC

2. (a) Principal office address of limited liability company: 6525 Busch Blvd, Suite 200,

(Note: MUST BE STREET ADDRESS)

Columbus, Ohio 43229

(b) Mailing address of limited liability company:

6525 Busch Blvd, Suite 200,

(Note: MAY BE POST OFFICE BOX)

Columbus, Ohio 43229

5/15/2002

3. Date of filing/registration in Florida

M02000001247

4. Document number

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

Registered Agent:

NRAI SERVICES, INC.

Registered Office Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON FL 33331

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

NEW Registered Agent:

Business Filings Incorporated

NEW Registered Office Address:

1203 Governors Square Blvd, Suite 101,

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301-2960

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.

Deena Barcus

Signature of a member or authorized representative of a member

Deena Barcus, Manager

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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

Signature of Registered Agent

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

FILING FEE: \$25.00

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