

M100000002652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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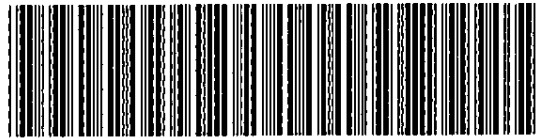
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**EXAMINER**



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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 998048 7824252

AUTHORIZATION

*Spurlockman*

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 71 PM 3:27

ORDER DATE : November 30, 2011

ORDER TIME : 10:40 AM

ORDER NO. : 998048-007

CUSTOMER NO: 7824252

CHANGE OF AGENT

NAME: PAPA MURPHY'S INTERNATIONAL  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

**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: PAPA MURPHY'S INTERNATIONAL LLC

2. (a) Principal office address of limited liability company: 8000 NE Parkway Drive

(Note: **MUST BE STREET ADDRESS**)

Suite 350

Vancouver, WA 98662

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

June 14, 2010

M10000002652

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Paracorp Incorporated

Registered Office Address:

236 East 6th Avenue

Tallahassee, FL 32303

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

**NEW Registered Agent:**

Corporation Service Company

**NEW Registered Office Address:**

1201 Hays Street

(**MUST BE FLORIDA STREET 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.

John D. Barr  
(Signature of a member or authorized representative of a member)

John D. Barr Manager  
(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 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.*

By: Grace E. Kirby

(Signature of Registered Agent)

Corporation Service Company Grace E. Kirby, Asst. V.P.

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

FILING FEE: \$25.00