

M110000006462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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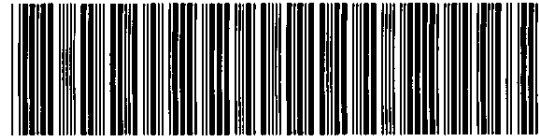
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 556569 4322953

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : March 19, 2015

ORDER TIME : 9:37 AM

ORDER NO. : 556569-015

CUSTOMER NO: 4322953

CHANGE OF AGENT

NAME: INTEGRATED FRESH SOLUTIONS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

**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: INTEGRATED FRESH SOLUTIONS, LLC

| | |
|--|--|
| 2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) | (b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) |
| <u>1543 Gateway Blvd</u> | <u>1543 Gateway Blvd</u> |
| <u>Woodbury, NJ 08096</u> | <u>Woodbury, NJ 08096</u> |
| <u>12/28/2011</u> | <u>M11000006462</u> |

3. 12/28/2011 Date of filing/registration in Florida 4. M11000006462 Document number

5. (a) C T CORPORATION SYSTEM
Registered Agent and Registered Office shows on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9603 71st Ave
East Palmetto, FL FL 34221

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member | <u>Garry Rowe, President</u> _____ 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.

| | |
|---|--|
|  _____ Signature of Registered Agent | <u>Corporation Service Company</u> BY: <u>Courtney Williams</u> <u>Asst. Vice President</u> |
|---|--|

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