

m13000002010

(Requestor's Name)

(Address)

(Address)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 345090 92475A

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 25.00

ORDER DATE : October 21, 2014

ORDER TIME : 12:15 PM

ORDER NO. : 345090-005

CUSTOMER NO: 92475A

CHANGE OF AGENT

NAME: FRANKLIN FOODS FINANCE 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: FRANKLIN FOODS FINANCE LLC

2. (a) FRANKLIN FOODS FINANCE LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

6274 LINTON BLVD., SUITE 102

DELRAY BEACH, FL 33484

(b) _____

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

03/29/2013

3. Date of filing/registration in Florida

M13000002010

4. Document number

5. (a) POIRIER, MARC A

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6274 LINTON BLVD., SUITE 102

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DELRAY BEACH, FL 33484

(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

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.

Steven P. Schenck
Signature of a member or authorized representative of a member

Steven P. Schenck CFC
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.

Robert O'Byrne
Signature of Registered Agent Corporation Service Company BY:

Robert O'Byrne
Vice President

Robert O'Byrne
Vice President

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

14 OCT 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
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DELRAY BEACH, FL 33484
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3. 03/29/2013
Date of filing/registration in Florida
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5. (a) POIRIER, MARC A
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6274 LINTON BLVD., SUITE 102
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

DELRAY BEACH, FL 33484
- (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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Steven P. Schenker
Signature of a member or authorized representative of a member

Steven P. Schenker CFO
Printed or typed name of signee

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Signature of Registered Agent Corporation Service Company BY:

Robert O'Byrne
Vice President

Robert O'Byrne
Vice President

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