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DEPARTMENT OF STAT

OCT 2.3 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I2000000195

REFERENCE : 345090

AUTHORIZATION : (

COST LIMIT :

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.	Na	me of the limited liability company: FRANKLIN FOO	DS FIN	ANCE LLC	2		_	
2 /	a١	FRANKLIN FOODS FINANCE LLC	(b)		,			
2. (	<del>-</del> )	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	. (0,		Mailing address of limited lini (Note: MA) BE POST OF			
		6274 LINTON BLVD., SUITE 102	•					
		DELRAY BEACH, FL 33484					-	
		03/29/2013	_	M130000	02010			
3.		Date of filing/registration in Florida	4.		Document number		-	
5. (	a)	POIRIER, MARC A			•			
J, (	,	Registered Agent and Registered Office shown on the records of the	Florida	Dept. of Stat	- e;			
		6274 LINTON BLVD., SUITE 102						
		Registered Office Address (MUST BE FLORIDA STREET AD	DRESS		-			
		,						
					-			
		DELRAY BEACH , FL_	33484		-			
(1	) <sub>-</sub>	Corporation Service Company			•	TA <sub>S</sub>	_	
		Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Of</u>	<u>lfice add</u>	ress:		.Lo	0.5	
						HA HA	C	
		1201 Hays Street			<del>-</del>	AR SS	2	. "17
		NEW Registered Office Address:				E Y	-	
					<del></del>	£ 27	$\stackrel{\wedge}{=}$	0
						107 11S	َ بِي	
		Taliahassee , FL	32301			RID,	34	
the c	har I w	mited liability company is not organized under the laws age or changes are made, the Florida street address of the ill be identical. Or, in the case of a Florida limited liability are authorized by an affirmative vote of the members of the	ne regis ility con	tered offic npany, it i	e and the business office s hereby confirmed that	of the registered the change(s)	j	
the a	rtic	les of organization or the operating agreement of the lin	mited li	ability con	npany.	ioo provided iii		
		It - P. Selvelese	Sr	é 6'(1)	P. Schonberg	CEC		
Sig	nati	ire of a member or authorized representative of a member		<u> </u>	Printed or typed name of sig	gnee	-	
I her provi the o to me notif	reb isio blig ered ied	y accept the appointment as registered agent and agree ins of all statutes relative to the proper and complete po gations of my position as registered agent as provided t by reflect a change in the registered office address, I he, in writing of this change.	e to act erforma for in C reby co	nce of my hapter 60. nfirm that	acity. I further agree to duties, and I am familia. 5. F.S. Or, if this docum the limited limbility com <b>ber</b>	comply with the r with and accep ent is being filed spany has been	ţ	
Sime	حدراة	Di Repiglered April Corporation Service Company	BY:		Mr "siwent 📗	Bohart O	·	
3(8)	****			<b> </b>		Robert O	_	
		Division of Corporations P.O. Bo FILING FEI			ssee, FL 32314	Vice Pre	-ineu	•

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2. (a	a) ,	FRANKLIN FOODS FINANCE LLC  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	(	ь)	Mailin ( <u>No</u>	g address of limited lial e: MA! BE POST OF	bility company: FFICE BOX)		
		6274 LINTON BLVD., SUITE 102							
		DELRAY BEACH, FL 33484	<del></del>						
		03/29/2013		M1300	000201	0			
3.		Date of filing/registration in Florida	4.		Doc	iment number			
5. (	a)	POIRIER, MARC A							
		Registered Agent and Registered Office shown on the records o	f the Florid	a Dept. of S	State;				
		6274 LINTON BLVD., SUITE 102	· · · · · · · · · · · · · · · · · · ·						
		Registered Office Address (MUST BE FLORIDA STREET	ADDRES.	ស					
		DELRAY BEACH , F	L <u>3348</u>	4			SECR TALLA	14 OCT 22	
ſЪ	)	Corporation Service Company					LAHAS	3	<b></b>
(0	, -	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	d Office ad	idress:			338E.	22 AM	
		1201 Hays Street					ES		
		<u>NEW</u> Registered Office Address:			<del></del>		TATE ORIDA	9: 34	
		Tallahassee, F	1_ 32301	1					
the cl agent was/v	nar w:	nited liability company is not organized under the la ige or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited la e authorized by an affirmative vote of the members les of organization or the operating agreement of the	of the reginability constants of the lingle limited	stered of ompany, nited liab liability o	fice and it is here ility consompany	the business office by confirmed that apany or as otherwi	of the register the change(s) ise provided in		
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I her provi	eby sio blis	re of a member or authorized representative of a member waccept the appointment as registered agent and agent of all statutes relative to the proper and complete sations of my position as registered agent as provid y reflect a change in the registered office address, I in writing of this change.	ree to ac	t in this c nance of r Chapter ( confirm th	avacitu	I further agree to i, and I am familian Or, if this docume mited liability qom	- comply with ti	he epi ed	
Signa	jur.	of Registered special Corporation Service Company	BY:	7. Tolle	Vir	, sicont	Robert Vice P	•	
		Division of Corporations P.O. FILING I			iassee, l	. T` 28274	<u> </u>		

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