

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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((H230003010353))



H230003010353ABCR

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Division of Corporations  
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### LLC REGISTERED AGENT CHANGE

#### WILLIAMS FOODS LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

**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: Williams Foods LLC

2. (a) 2201 Broadway St (b) 2201 Broadway St  
Principal office address of limited liability company: Mailing address of limited liability company  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

San Antonio, TX 78215 San Antonio, TX 78215

3. 04/11/2018 4. M18000003527  
Date of filing/registration in Florida Document number

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

1200 South Pine Island Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

(b) Corporate Creations Network Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

801 US Highway 1  
**NEW Registered Office Address:**

North Palm Beach, FL 33408

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.

Rachel Joseph  
Signature of member or authorized representative of a member

Rachel Joseph, Attorney-in-Fact  
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.*

Rachel Joseph Rachel Joseph, Special Secretary  
Signature of Registered Agent

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

FILED  
JUN 29 PM 12:33  
TALLAHASSEE, FL