

M21000003287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

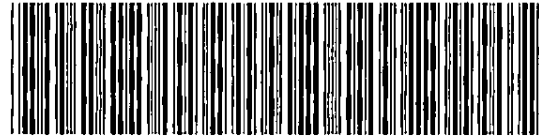
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2022 AUG 19 AM 9:50

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A. BUTLER

AUG 22 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 891311 8386384

AUTHORIZATION :

COST LIMIT :

Frank Coleman
\$ 725.00

ORDER DATE : August 18, 2022

ORDER TIME : 8:04 AM

ORDER NO. : 891311-034

CUSTOMER NO: 8386384

CHANGE OF AGENT

NAME: SUPERFIT FOODS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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: MMG SUPERFIT FOODS LLC

2. (a) 7901 4TH ST N STE 300 (b) 240 W GALVESTON ST UNIT 1565

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

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

ST. PETERSBURG, FL 33702

LEAGUE CITY, TX 77574

03/23/2021

M21000003287

3. Date of filing/registration in Florida

4. Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
 2022 AUG 19 AM 9:50
 STATE OF FLORIDA
 TALLAHASSEE, FL

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.

/s/ Jill Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person
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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2022

CSC

Re: Document Number M21000003287

The Statement of Change of Registered Office and Registered Agent for SUPERFIT FOODS LLC doing business in Florida as MMG SUPERFIT FOODS LLC, a Nevada limited liability company, was filed on August 19, 2022.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Anissa Butler
Regulatory Specialist II
Division of Corporations

Letter Number: 122A00018631

Account number: I20000000195

Amount charged: 25.00