M21000044497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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A BUTLER

JAN - 9 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 310922 7539539

AUTHORIZATION :

COST LIMIT : $125.00

ORDER DATE : January 6, 2023

ORDER TIME : 2:44 PM

ORDER NO. : 310922-005

CUSTOMER NO: 7539539

CHANGE OF AGENT

NAME: DIMOR EATS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

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: DIMOR EATS, LLC

2. (a) Principal office address of limited liability company: *(Note: MUST BE STREET ADDRESS)*

15955 SOUTH AIRPORT RD

BATTLE CREEK, MI 49015

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

777 S FLAGLER DRIVE STE 800 WEST TOWER

WEST PALM BEACH, FL 33401

3. Date of filing/registration in Florida: 04/16/2021

4. Document number: M21000004497

5. (a) LEPSCHY, SVEN

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

777 SOUTH FLAGLER DRIVE

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

SUITE 800 WEST TOWER

WEST PALM BEACH, FL 33401

(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

2023 JAN -6 AM 9:58

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/Juergen R. Ostertag
Signature of a member or authorized representative of a member

Juergen R. Ostertag, , 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.

/s/Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst Vice President

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