

M 22 000 0000673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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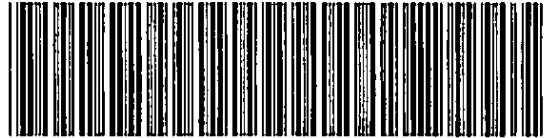
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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June 3, 2022

To Whom It May Concern,

Please return a filed copy of the Change of Registered Agent for IBERIA FOODS, LLC
Document Number: M22000000673 – (Internal Reference – 31000100)

Please return the filed evidence to me at any of the below options:

April@vcorpservices.com

And/or

Vcorp Services, LLC
25 Robert Pitt Drive, Suite 204
Monsey, NY 10952
Attn: April Adamkovich

And/or

Fax to: 845-818-3588

Thank you for all of your courtesies.

Sincerely,
April Adamkovich

Compliance Specialist
Vcorp Services, LLC

2022 JUN -8 PM 2:25

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**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: IBERIA FOODS, LLC

2. (a) 1900 LINDEN BLVD. (b) 1900 LINDEN BLVD.

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

BROOKLYN, NY 11207

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

BROOKLYN, NY 11207

January 12, 2022

M22000000673

3. Date of filing/registration in Florida 4. Document number

5. (a) COGENCY GLOBAL INC.

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

115 N. CALHOUN ST., STE. 4

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

TALLAHASSEE, FL 32301

(b) Vcorp Services, LLC

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1200 South Pine Island Road

NEW Registered Office Address:

Plantation, FL 33324

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.



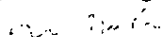
5/27/2022

James Tully, Authorized Representative

Signature of a member or authorized representative of a member

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.



Signature of Registered Agent Mirram Nachison, Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00