

MAR/18/2016 FRI 09:39 AM

Theodore J. Klein

FAX No. 954 370 2566

P.002/013

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THEODORE J. KLEIN ATTORNEY AT LAW
Account Number : I20120000071
Phone : (954) 370-2533
Fax Number : (954) 370-2566

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

NE8181@yahoo.com

REGISTERED AGENT CHANGE
FOOD FOR GROWTH INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 MAR 18 AM 10:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAR 21 2016

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Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Food for Growth Inc.
2. The principal office address: 137 Golden Beach Drive, Golden Beach, Florida 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-14-2016 Document number: N16000000392
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd., Suite A

Tampa, Florida 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ted Klein

8030 Peters Road, D-104

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change.


Signature of an officer or director

Gabriel Eilenberg, President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3-16-2016
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR26045 (03/12)

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