

N18000001424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

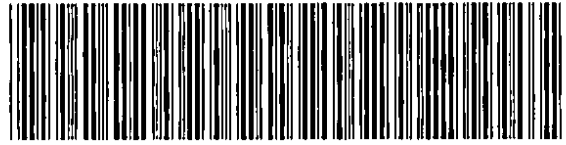
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

5

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

ACCOUNT NO. : I20000000195

REFERENCE : 417482 7797493

AUTHORIZATION :

COST LIMIT : \$435.00

ORDER DATE : September 28, 2018

ORDER TIME : 3:04 PM

ORDER NO. : 417482-005

CUSTOMER NO: 7797493

CHANGE OF AGENT

NAME: SGWS RELIEF & CHARITABLE
FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SGWS Relief & Charitable Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N18000001424

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Alan N. Greenspan

Name of Contact Person

Southern Glazer's Wine and Spirits, LLC

Firm/Company

14911 Quorum Dr., Suite 150

Address

Dallas, TX 75254

City/State and Zip Code

alan.greenspan@sgws.com; tammylove@sgws.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan N. Greenspan

972

392-8333

at (_____)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: SGWS Relief & Charitable Foundation, Inc.
2. The principal office address: 1600 NW 163rd St., Miami, FL 33169

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/9/2018 Document number: N18000001424

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)


Steven J. Schermer
2800 Ponce de Leon Blvd, Suite 1125
Coral Gables FL 33134

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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 the change.


Signature of an officer or director

Alan N. Greenspan Vice 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.

Corporation Service Company
By: 
Signature of Registered Agent

09/28/2018
Date

If signing on behalf of an entity:

Emily Croft
Asst. Vice President
Typed or Printed Name

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

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18 SEP 28 AM 9:12
TALLAHASSEE, FLORIDA