## N940000027

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## **COVER LETTER**

TO: Amendr Division	nent Section of Corporations		
SUBJECT: FOOD FOR THE POOR FOUNDATION. INC. (Name of Corporation)			
DOCUMENT N	UMBER: N9400000027		
The enclosed Sta	tement of Change of Registered Office	Agent and fee are submitted for filing.	
Please return all	correspondence concerning this matter	to the following:	
	David T. Price, Esq. (Name of Con	tact Person)	
	Food For The Poor For (Firm/Cor	indation. Inc.	, r
	6401 Lyons Road (Addre	ess)	-
	Coconut Creek, FL 330 (City/State and		
For further inform	nation concerning this matter, please ca	• •	
	. Price, Esq. ame of Contact Person)	at ( 954 ) 427-2222 (Area Code & Daytime Telephone Numb	er)
Enclosed is a \$35.	00 check made payable to the Departm	ent of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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 ofFlorida 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 The Poor Foundation, Inc.	
2. The principal office address: 6401 Lyons Road	
Coconut Creek, FL 33073	
3. The mailing address (if different):	_
4. Date of incorporation/qualification: 12/16/93 Document number: N9400000027	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
David T. Price, Esq.	_
Deerfield Beach, FL 33442  6 The name and street address of the new registered agent (if changed) and /or registered office	Š
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
David T. Price, Esq.	51
6301 Lyons Road	•
(P.O. Box NOT acceptable)	
Coconut Creek, Florida 33073	
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.	
Robin G. Mahfood, President (Signature of an other or director)  Robin G. Mahfood, 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.	
Dar Nice 12/2/06	,
David T. Price (Date)	
If signing on behalf of an entity:	
David T. Price	
(Typed or Printed Name)	

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