

P 000082918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

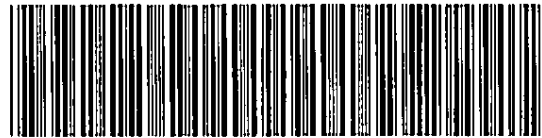
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700302699667

08/21/17--01012--016 \*\*35.00



17 AUG 21 AM 9:39

FILED

rkachg  
AUG 24 2017

RECEIVED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cookin' Skinny, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000082918

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:

Helen Martinson

Name of Contact Person

Cookin' Skinny, Inc.

Firm/Company

239 Oakwood Drive

Address

Elizabethtown, KY 42701

City/State and Zip Code

tootytoo@comcast.net

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

For further information concerning this matter, please call:

Christy Peterson

Name of Contact Person

at ( 561 ) 790-4377

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: Cookin' Skinny, Inc.
2. The principal office address: 239 Oakwood Drive  
Elizabethtown, Kentucky 42701
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P00000082918

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)

Helen Martinson  
239 Oakwood Drive  
Elizabethtown, KY 42701

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

Christy Peterson  
11440 Okeechobee Blvd., Suite 102  
P.O. Box NOT acceptable  
Royal Palm Beach, FL 33411

FILED  
17 AUG 21 AM 9:39

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.

Helen Martinson  
Signature of an officer or director

Helen Martinson, 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.*

Christy L. Peterson  
Signature of Registered Agent

8/14/17

Date

If signing on behalf of an entity:

Christy L. Peterson  
Typed or Printed Name

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