

P00000101487

Requester's Name

INTER-GOURMET FOODS CORP.
9999 N.W. 89th Ave., Bay # 4
Medley, FL 33178-1459

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 AM 9:23

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 500004738875--1
(Corporation Name) (Document #) -12/26/01--01055--021
****105.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*RSA Charge
1-8-02
BKS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : INTER-GOURMET FOODS CORPORATION
2. The mailing address of the corporation : 9999 N.W. 89th AVE., BAY # 4, MEDLEY, FL 33178
3. Date of incorporation/qualification: OCT. 27, 2000 Document number: P00000101487
4. The name and address of the current registered agent and office:

ANGELO RUOCCO

11040 BAILEY LANE

TAMARAC, FL 33321

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

SIMON MIRANDA

5617 N.W. 113TH AVE.

MIAMI, FL 33178

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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.

(Signature of an officer, chairman or vice chairman of the board)

10/10/01
(Date)

ANGELO RUOCCO, PRESIDENT / C.E.O.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

SIMON MIRANDA

10/10/01

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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