

P01000002539

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000347233 3)))



H24000347233ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

REGISTERED AGENT CHANGE DOMINO FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2024 OCT 17 PM 1:36

FILED
2024 OCT 17 AM 9:38

Electronic Filing Menu

Corporate Filing Menu

Help

Statement of Change of Registered Office and Change of Registered Agent

The following statement of change of registered office and change of registered agent is submitted in accordance with Section 607.0502 of the Florida Business Corporation Act.

1. The name of the corporation is: Domino Foods, Inc. (the "**Corporation**").
2. The name and address of the Corporation's current registered agent is:

Armando A. Tabernilla
One N. Clematis Street, Suite 200
West Palm Beach, FL 33401

3. The name and address of the Corporation's new registered agent is:

Corporate Creations Network Inc.
801 U.S. Highway 1
North Palm Beach, FL 33408

4. The effective date and time of this statement of change shall be the date and time is filed with the Florida Department of State, Division of Corporation.

Date: October 3, 2024

Domino Foods, Inc.

By: 

Name: Armando A. Tabernilla

Title: Vice President

FILED
2024 OCT 17 AM 9:38
STATE OF FLORIDA
DIVISION OF CORPORATIONS

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Pursuant to Section 607.0502 of the Florida Business Corporation Act, 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.

Dated: 10/17/2024

Corporate Creations Network Inc.

Ashley Perkins

Name: Ashley Perkins

Title: Special Secretary

FILED
2024 OCT 17 AM 9:38
TALLAHASSEE, FL