

P01000049588

Requester's Name

**BROAD AND CASSEL**  
ATTORNEYS AT LAW  
SUITE 500  
ONE NORTH CLEMATIS STREET  
WEST PALM BEACH, FLORIDA 33401

200004524532--9  
-08/08/01--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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**FILED**

Examiner's Initials

*ae 8/16*

**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 : Palm Food, Inc.

2. The mailing address of the corporation : 280 El Pueblo Way  
Palm Beach, FL 33480

3. Date of incorporation/qualification: May 17, 2001 Document number: P01000049588

4. The name and address of the current registered agent and office:

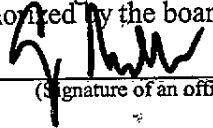
Angell Corporate Services, Inc.  
One North Clematis Street  
Suite 400  
West Palm Beach, FL 33401

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

Patricia Lebow, P.A.  
One North Clematis Street  
Suite 500  
West Palm Beach, FL 33401

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)

8/ 3/01  
(Date)

Craig Miller, President

(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.

  
(Signature of Registered Agent)

8/ 3/01  
(Date)

If signing on behalf of an entity: Patricia Lebow, P.A.

Patricia Lebow  
(Typed or Printed Name)

Pres.  
(Capacity)

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

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TALLAHASSEE, FLORIDA

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