

1120009  
P01000066983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

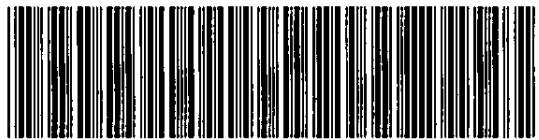
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Change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Strategic Foodservice Engineering, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000066983

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:

Carina Alvarez  
Name of Contact Person

Strategic Foodservice Engineering, Inc.  
Firm/Company

11839 Sherbourne Drive  
Address

Lutherville, MD 21093  
City/State and Zip Code

carina@betterops.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carina Alvarez at ( 443 ) 717-1400  
Name of Contact Person 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: Strategic Foodservice Engineering, Inc.

2. The principal office address: 525 Ridgewood Road, Key Biscayne, FL 33149

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/02/2001 Document number: P01000066983

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)

V. Mark Godward

777 Brickell Ave, Suite 1200

Miami, FL 33131

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

V. Mark Godward

525 Ridgewood Road

P.O. Box NOT acceptable

Key Biscayne, FL 33149

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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, or the corporation has been notified in writing of the change.

V. Mark Godward  
Signature of an officer or director

V. Mark Godward, 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.

V. Mark Godward  
Signature of Registered Agent

11/16/2009  
Date

If signing on behalf of an entity:

V. MARK GODWARD  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314