

PO10000075464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 13 PM 3:30

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANCY BABY FOOD CENTER #3, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000075464

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:

Margarita Gonzalez Peguero
(Name of Contact Person)

JDPR SERVICES INC.
(Firm/Company)

8160 West 28 Court Unit 106
(Address)

Hialeah, Fl 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Margarita Gonzalez Peguero at (305) 469-2498
(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: FRANCY BABY FOOD CENTER #3, INC
2. The principal office address: 4733 NW 183 STREET, MIAMI FL 33055
33055
3. The mailing address (if different): 3296 PALM AVE., HIALEAH FL 33012
4. Date of incorporation/qualification: 08/01/2001 Document number: P01000075464
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FLORIDA ANNUAL REPORT SERVICES INC

2300 CORAL WAY SUITE 200

MIAMI FL 33145

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

FRANCISCA DE LA TORRE

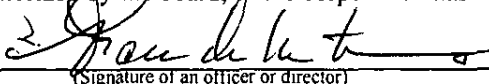
20054 NW 65 COURT
20054 NE 65 COURT

(P.O. Box NOT acceptable)

MIAMI FL 33015


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.


(Signature of an officer or director)

Francisca de la Torre, 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.


(Signature of Registered Agent)

9/10/07
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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