

P03432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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300421831343

*Amend*

2024 JAN 12 AM 10:54

FILED

RECEIVED

24 JAN 12 09:11:03

JAN 16 2024  
A RAMSEY

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE :  
AUTHORIZATION : *Eylien Baker*  
COST LIMIT : \$ 35.00

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ORDER DATE :  
ORDER TIME : 1:43 PM  
ORDER NO. : -005  
CUSTOMER NO:

---

FOREIGN FILINGS

NAME: CUMBERLAND FARMS, INC

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Cumberland Farms, Inc.

Name of Corporation

DOCUMENT NUMBER: P03432

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Prower

Name of Contact Person

Cumberland Farms, Inc.

Firm/Company

165 Flanders Road

Address

Westborough, MA 01581

City/State and Zip Code

erika.prower@eg-america.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Prower

Name of Contact Person

at ( 508 ) 439-9473

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P03432

(Document number of corporation (if known))

FILED  
2024 JAN 12 AM 10:54  
TALLAHASSEE, FLORIDA

1. Cumberland Farms, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 9/19/84

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Officer update

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

President/Director	John Carey	165 Flanders Road	<input checked="" type="checkbox"/> Add
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		Westborough, MA 01581	<input type="checkbox"/> Remove
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President	Nicholas Unkovic	165 Flanders Road	<input type="checkbox"/> Add
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		Westborough, MA 01581	<input checked="" type="checkbox"/> Remove
--	--	-----------------------	--

Secretary	Nicholas Unkovic	165 Flanders Road	<input checked="" type="checkbox"/> Add
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		Westborough, MA 01581	<input type="checkbox"/> Remove
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Secretary	Laura Sherman	165 Flanders Road	<input type="checkbox"/> Add
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		Westborough, MA 01581	<input checked="" type="checkbox"/> Remove
--	--	-----------------------	--

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nicholas Unkovic

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**