

P04000067751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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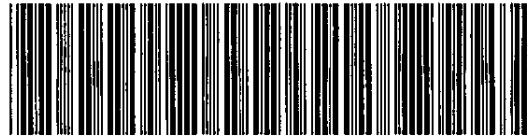
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 22 AM 11:50

MAY 29 2015

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**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: Franco's Food Service Inc
2. The principal office address: 15520 SW 137 Ct, Miami FL 33177
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/26/2004 Document number: P04000067751

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)

Lazaro J Perez PLLC

1699 Coral Way, Suite 315

Miami, L 33145

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

Francisco Curiel

15520 SW 137 CT

P.O. Box NOT acceptable

Miami, FL 33177

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.

Francisco Curiel
Signature of an officer or director

Francisco Curiel 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.

Francisco Curiel
Signature of Registered Agent

5/20/2015

Date

If signing on behalf of an entity:

FRANCISCO CURIEL
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 (03/12)

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