

P04000173170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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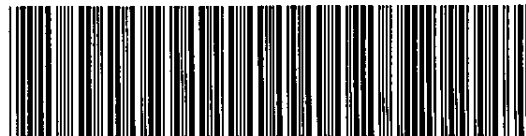
(Business Entity Name)

(Document Number)

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DATE: 06-14-16

NAME: BAUDUCCO FOODS, INC.

TYPE OF FILING: REGISTERED AGENT CHANGE

COST: 35.00

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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 in the State of Florida.

1. The name of the corporation: BAUDUCCO FOODS, INC.
2. The principal office address: 1705 NW 133rd Avenue, Suite 101, Miami, Florida 33182
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: December 29, 2004 Document number: P04000173170.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

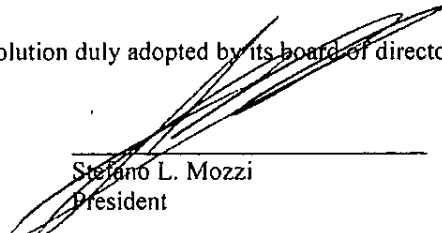
Magdalena A Lopez
13250 NW 25th Street
Suite 101
Miami, FL 33182

6. The name and street address of the new registered office:

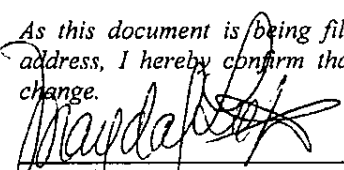
Magdalena A Lopez
1705 NW 133rd Avenue
Suite 101
Miami, FL 33182

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 a resolution duly adopted by its board of directors.


Stefano L. Mozzi
President

As 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.


Magdalena A Lopez
Registered Agent

May 10th, 2016

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