

P050000030478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

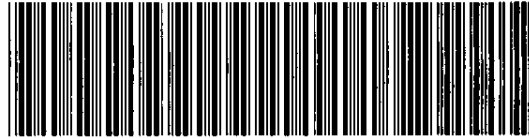
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

T. Brown

1/3-12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aycold Fresh Inc  
Name of Corporation

**DOCUMENT NUMBER:** P05000030478

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:

Hagai Lerer  
Name of Contact Person

Ayco Farms Inc  
Firm/Company

730 S Powerline Road, Suite G  
Address

Deerfield Beach, FL 33442  
City/State and Zip Code

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

For further information concerning this matter, please call:

Hagai Lerer at ( 954 ) 571-7600  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2011

HAGAL LERER  
AYCO FARMS INC  
730 S POWERLINE RD STE G  
DEERFIELD BEACH, FL 33442

SUBJECT: AYCOLD FRESH, INC.  
Ref. Number: P05000030478

We have received your document for AYCOLD FRESH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 211A00028245

**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: Aycold Fresh, Inc.

2. The principal office address: 730 S Powerline Road, Suite G, Deerfield Beach, FL 33442

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

4. Date of incorporation/qualification: 02/25/2005 Document number: P05000030478

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)

Goldman, Robert E. Esq.

1 EAST BROWARD BLVD, Suite 700

Fort Lauderdale, FL 33301

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

Shinder, Lance W. Esq.

398 Camino Gardens Blvd, Suite 109

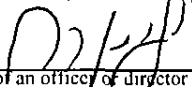
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Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA


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

Yafit Nir  
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

12/15/2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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