

P05000069312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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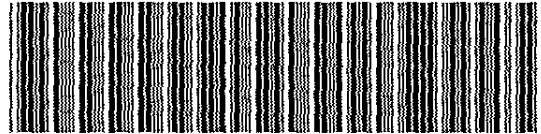
(Business Entity Name)

(Document Number)

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06 JUL 26 AM 10:00  
TALLAHASSEE, FLORIDA

RA/chg  
@ 8.4.06

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VITELLI BEEF, LAMB & VEAL  
Company

1b. The mailing address of the corporation is: 10300 W. MCNAB RD -  
TAMARAC, FL 33321

1c. Date of incorporation: 5/9/05 Document number: PO5000069312

2. The name and address of the current registered agent and office:

WILLIAM MACK  
10300 W. MCNAB ROAD  
TAMARAC, FL 33321

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PETER RIBUFFO  
10300 W. MCNAB ROAD  
TAMARAC, FL 33321

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

05-18-06  
(Date)

PETER RIBUFFO DIRECTOR  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

05-18-06  
(Date)

If signing on behalf of an entity:

PETER RIBUFFO  
(Typed or Printed Name)

DIRECTOR  
(Capacity)

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

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