

P060000052798

(Requestor's Name)

(Address)

(Address)

(City/State/

#)

☐ PICK-UP

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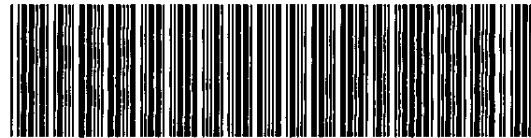
(Business Entity Name)

(Document Number)

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2011 OCT 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
10/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.D. FOOD & BEVERAGE, INC.
Name of Corporation

DOCUMENT NUMBER: P06000052798

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:

April I. Halle
Name of Contact Person

The Halle Law Firm, P.A.
Firm/Company

3101 North Federal Highway, Suite 401
Address

Fort Lauderdale, Florida 33306
City/State and Zip Code

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

For further information concerning this matter, please call:

April I. Halle at (954) 537-0466
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

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: P.D. FOOD & BEVERAGE, INC.
2. The principal office address: 3425 North Federal Highway, Fort Lauderdale, Florida 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 12, 2006 Document number: P06000052798
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)

Rick Rodriguez

497 N.W. 31st Avenue

Pompano Beach, Florida 33069

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

Joel Marcus

676 West Prospect Road

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33309

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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.

* Laird Boles
Signature of an officer or director

Laird Boles
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.

* Laird Boles
Signature of Registered Agent

10/6/11
Date

If signing on behalf of an entity:

Joel Marcus

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 (8/05)