

PO6000153208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

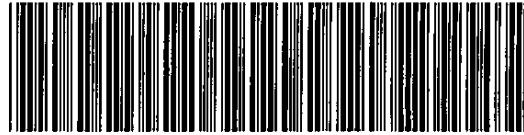
(Business Entity Name)

(Document Number)

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06/04/07--01016--004 \*\*35.00

07 JUN -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*R.A. Chong*

C. Goulliette JUN 06 2007

**THOMAS J. GALLO  
ATTORNEY AT LAW, P.A.  
1546 BLOOMINGDALE AVENUE  
VALRICO, FLORIDA 33594  
(813) 413-8680**

**FAX(813) 413-8399  
THOMAS@GALLOLAW.FDN.com**

**MAY 17, 2007**

**AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FL 32314**

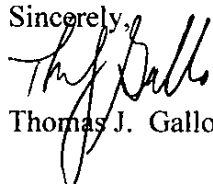
**RE: ADH FOOD CORP.  
DOCUMENT NO.: P06000153208  
CHANGE OF REGISTERED OFFICE ADDRESS**

To Whom It May Concern:

Enclosed please find a copy of Statement of Change of Registered Office, and my client's check in the amount of Thirty-Five Dollars (\$35.00) drafted to the order of the Department of State, that I would respectfully submit for filing. If all of the documents are in order, I would ask that you return the documents to the following address:

Thomas J. Gallo, Attorney  
1546 Bloomingdale Avenue  
Valrico, Florida 33594

For additional information, you can contact Thomas J. Gallo at 813-413-8680.  
Thank you for your cooperation in this matter.

Sincerely,  
  
Thomas J. Gallo

TJG/dlw  
enclosures

**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: ADH FOOD CORP.
2. The principal office address: 200 N. TAMPA ST., Suite 130  
TAMPA, FL 33602-5161
3. The mailing address (if different): 16305 BRIDGEGLADE LANE  
LITHIA, FL 33547-4870
4. Date of incorporation/qualification: 12/13/2006 Document number: P06000153208
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ERTAFA, ABU

200 N TAMPA ST., Suite 130

TAMPA, FL 33602-5161

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

243 APOLLO BEACH BOULEVARD

APOLLO BEACH, FL 33572

(P.O. Box NOT acceptable)

New Mailing Address: 16402 BRIDGELAWN AVE.

LITHIA, FL 33547

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)

ABU ERTAFA, DIRECTOR/PRES.

(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)

5-17-07

(Date)

If signing on behalf of an entity:

ABU ERTAFA

(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)

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