

P07 000 118 629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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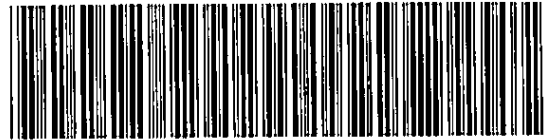
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/22/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New York Wholesale Grocers Inc.
Name of Corporation

DOCUMENT NUMBER: P070000118629

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:

Angela Delgado
Name of Contact Person
Angela Delgado CPA PA
Firm/Company
665 SE 10th St #201
Address
Deerfield Beach FL 33441
City/State and Zip Code
Angela@angelacpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Delgado at 954 571-4090
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: New York Wholesale Grocers Inc.
2. The principal office address: 1395 NW 17th Ave. 102
Delray Beach FL 33445
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/30/2007 Document number: P070000118629
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)

Angela Delgado
822 S. Lakeside Dr
Lake Worth FL 33460

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

Angela Delgado
1665 SE 10th St #201
Deerfield Beach FL 33441

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TALLAHASSEE, FL

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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.

[Signature]
Signature of an officer or director

SCOTT SANTORLO
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]
Signature of Registered Agent

8/2/21
Date

If signing on behalf of an entity:

Typed or Printed Name

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