P0800061577

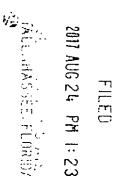
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COVER LETTER

Division of Corporations
SUBJECT: ALL IN FOOD & BEVERAGE CORP. Name of Corporation DOCUMENT NUMBER: PO8000061577
DOCUMENT NUMBER: <u>P08000 61577</u>
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:
KEUIN OFFERMAN Name of Contact Person
ALL IN FOOD & BEVERAGE CORP.
1712 SE 44TH TER.
CAPE CORAL, FL 33904 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (239) 340 - 6055 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section
Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section

, 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: All IN FOOD & BEVERAGE CORPORATION
2. The principal office address: 1712 2206 BAY ST.
FT. MYERS, FL 33901
3. The mailing address (if different): 1712 SE 44TH TER
CAPE CORAL, FL 33904
4. Date of incorporation/qualification: 6-25-08 Document number: PC800061577
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)
KEUN W. OFFERMAN
1911 SE 20TH ST. 15 70 8
6. The name and street address of the new registered agent (if changed) and /or registered office
ret
· · · · · · · · · · · · · · · · · · ·
KENIN W. OFFERMAN 5: -
1712 SE 44TH TER P.O. Box NOT acceptable
CAPE CORAL, FL 33904
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 corporation has been notified in writing of the change.
Kanna Oronana Poes
Signature of an officer of director 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 accuments 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 Signature of Registered Agent Date
If signing on behalf of an entity:
KEUIN OFFERMAN
1 0000 OI INCHITY

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

Typed or Printed Name