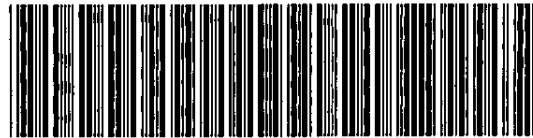


PD 80000075782



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04/25/17--01004--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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MAY 01 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SECRET
DIVISION OF CORPORATIONS
17 APR 24 AM 9:11

SUBJECT: 5250 FOOD MARKET CORP.
Name of Corporation

DOCUMENT NUMBER: P08000075782

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:

KAREN TAGLIAGAMBE
Name of Contact Person

5250 FOOD MARKET CORP. / DBA JOSEPHS CLASSIC MARKET
Firm/Company

5250 TOWN CIRCLE SUITE 101
Address

BOCA RATON, FL 33486
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen Tagliagambe at (561) 799-3302 x104
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 5250 FOOD MARKET CORP
2. The principal office address: 5250 Town Center Circle Ste. 101
BOCA RATON, FLORIDA 33486
3. The mailing address (if different): 4409 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410
4. Date of incorporation/qualification: 8/13/2008 Document number: P08000075782
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)

FRANK MENDEZ (RESIGNED)
2701 NN TIMBERCREEK CIR.
BOCA RATON, FL 33431

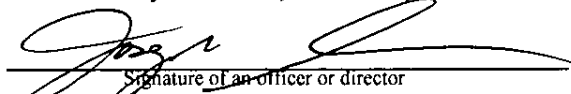
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANTHONY DiBENEDETTO
4409 NORTHLAKE BLVD.
P.O. Box NOT acceptable
PALM BEACH GARDENS, FL 33410

17 APR 24 AM 9:41
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

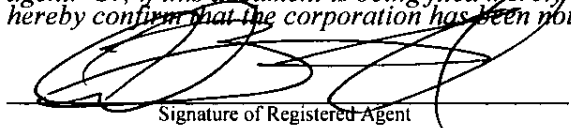
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JOSEPH ACIERNO
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

4-6-2017
Date

If signing on behalf of an entity:

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