

P08000109174

From: GRF ExMaker To: 18506176380 Pages: 1/3 Date: 4/2/2020 2:14:49 PM
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000099784 3)))



H200000997843ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617 6380

From: Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866 2689

FILED
2020 APR -3 AM 9:58
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

REGISTERED AGENT CHANGE
NEW SOUTHERN FOOD DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA/RO/chg

APR 06 2020
I ALBRITTON

2020 APR -3 PM 12:01

H20000099784 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW SOUTHERN FOOD DISTRIBUTORS, INC.
Name of Corporation

DOCUMENT NUMBER: P08000109174

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:

Isabel Burgos

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. · Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isabel Burgos on behalf of InCorp Services, Inc. at 800-246-2677

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

CR2LE04S (64/13)

H20000099784 3

CSC TRANS02 4/2/2020 4:38:54 PM PAGE 2/002 Fax Server
850-617-6381 4/1/2020 1:24:53 PM PAGE 1/001 Fax Server



Abandon

April 1, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUN PHARMACEUTICAL INDUSTRIES, INC.
270 PROSPECT PLAINS RD
CRANBURY, NJ 08512

SUBJECT: SUN PHARMACEUTICAL INDUSTRIES, INC.
REF: F14000003492

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000097041
Letter Number: 420A00007117

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW SOUTHERN FOOD DISTRIBUTORS, INC.
2. The principal office address: 601 S.W. 33RD AVENUE
Ocala, FL 34474
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/2008 Document number: P08000109174
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)

ni, zhoumin601 S.W. 33Rd AvenueOcala, FL 34474

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

InCorp Services, Inc.17888 67th Court NorthP.O. Box NOT acceptableLoxahatchee, FL 33470

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

ZhouMin Ni, President

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

April 1, 2020

Date

If signing on behalf of an entity:

Isabel Burgos on behalf of InCorp Services, Inc.

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

CICE045 (04/13)

H20000099784 3

FILED
2020 APR -3 AM 9:58
SECTION 607.0502, 617.0502, 607.1508, 617.1508, FLA. STAT.