

P09000/00556

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(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF JUSTICE

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Teevis  
3-14-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Bellerive meats & Seafood Inc  
Name of Corporation

DOCUMENT NUMBER: PO9000100556

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:

Clay Waldron

Name of Contact Person

Bellerive meats & Seafood INC

Firm/Company

5720 SE Abshire Blvd Bellerive FL 34420

Address

Bellerive FL 34420

City/State and Zip Code

Clay Waldron 2008@gmail.com

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

For further information concerning this matter, please call:

Clay Waldron

Name of Contact Person

at (352) 812-9446

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

VED  
11/10 AM 9:40  
DE STATE  
FLORIDA  
CR2E045 (8/05)  
TALLAHASSEE

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: Bellerive meats & Seafood INC
2. The principal office address: 10453 SE 131st lane  
Ocklawaha, FL 32179
3. The mailing address (if different): P.O. Box 700 Bellerive FL 34421
4. Date of incorporation/qualification: Jan 1 2010 document number: PA9000100556
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)  
resigned

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

Clay Waldron  
10453 SE 131st lane  
P.O. Box NOT acceptable  
Ocklawaha, FL 32179

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2011 MAR 10 P 3:01  
STATE OF FLORIDA  
TALLAHASSEE, FL

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.

Clay Waldron  
Signature of an officer or director

Clay Waldron  
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.

Clay Waldron  
Signature of Registered Agent

3/11/11  
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  
CR2E045 (8/05)