

PI10000027184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

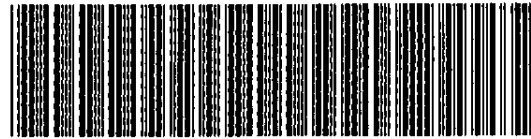
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600211765776

RA  
Change

09/06/11--01006--005 \*\*35.00

FILED  
2011 SEP -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
9/7/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Flex Foods  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000027184

The enclosed . for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zachery Bentler  
(Name of Person)

Flex Foods  
(Name of Firm/Company)

3000 S Adams St  
(Address)

Tallahassee, FL 32301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Zach Bentler at ( 402 ) 613-4686  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**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: Flex Foods, Inc.  
2. The principal office address: 3000 S Adams St Tallahassee, FL 32301  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/17/11 Document number: 911050027184

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)

Zach Bentler  
1500 Apalachee Pkwy #1155  
Tallahassee, FL 32301

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

Richard Kilfoy  
1306 Francisco Dr  
P.O. Box NOT acceptable  
Tallahassee FL 32303

FILED  
2011 SEP -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Zach Bentler  
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

8/30/11  
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