

P11000057033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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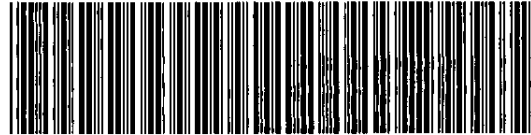
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT

RACchange
07/25/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key West Finest Seafood Inc.
Name of Corporation

DOCUMENT NUMBER: P11000057033

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:

Britt Baird-Graz
Name of Contact Person

Key West Finest Seafood Inc.
Firm/Company

2017 SW Monterrey Lane
Address

Port St. Lucie, FL 34953
City/State and Zip Code

britt.graz@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Britt Baird-Graz at (305) 763-7968
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Key West Finest Seafood Inc.
2. The principal office address: 2017 SW Monterrey Lane
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 6/20/2011 Document number: P11000057033
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)

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL. 33612

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

Britt Baird-Eraz
2017 SW Monterrey Lane
Port St. Lucie, Fl. 34953
P.O. Box NOT acceptable.

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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.

Britt Baird-Eraz Britt Baird-Eraz SEC.
Signature of an officer or 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 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.

Britt Baird-Eraz 7/20/2011
Signature of Registered Agent 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)