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Certified Copies	Certificates	s of Status
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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JAN 3 1 2013

T. BROWN

COVER LETTER

TO:

Amendment Section Division of Corporations

SURJECT: Cape Coral Gourmet Food & Wine Inc.

Name of Corporation

DOCHMENT NUMBER:

P11000096733

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:

Hans D. Zumkeller

Name of Contact Person

Cape Coral Gourmet Food & Wine Inc.

Firm/Company

4643 Coronado Pkwy

Address

Cape Coral, FL 33904

City/State and Zip Code

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

For further information concerning this matter, please call:

Dolores Zumkeller

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



Cape Coral Gourmet Food & Wine Inc., 4643 Coronado Parkway Cape Coral FL 33904-8835

Florida Department of State Division of Corporation PO Box 6327 Tallahassee,

January 22, 2013

FI 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR COPORATION

Dear Sir / Madam

Attached, please find the following documents

- 1. Completed form
- 2. Letter & back-up received

Should you require further information please feel free to call me.

Thank you

Dolores Zumkeller

Cape Coral Gourmet Food & Wine Inc.

Tel. 239 205 5044 Cell 239 699 9033

RECEIVED

13 JAN 30 AM II: 11

MARCH SERVER MAION

TALLER SERVER MAION



January 10, 2013

DOLORES ZUMKELLER CAPE CORAL GOURMET FOOD & WINE, INC. 4643 CORONADO PKWY CAPE CORAL, FL 33904

SUBJECT: CAPE CORAL GOURMET FOOD & WINE, INC.

Ref. Number: P11000096733

We have received your document for CAPE CORAL GOURMET FOOD & WINE, INC. and your check(s) totaling \$35:00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Letter Number: 613A00000796

Teresa Brown Regulatory Specialist II

www.sunbiz.org

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: Cape Coral Gourmet Food & Wine Inc.
2. The principal office address: 4643 Coronado Pkwy Cape Coral, FL 33904
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/07/2011 Document number: P11000096733
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)
International Business Organization LLC
1110 SW 28th St ដ
Cape Coral, FL 33914
of the name and street address of the new registered agent (if changed) and for registered office (if changed):
Hans D. Zumkeller
P.O. Box NOT acceptable Cape Coral, FL 33990
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.
Hans D. Zumkeller (owner) Prosident
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.
01/23/2013
Signature of Registered Agent If signing on behalf of an entity:
Hans D. Zumkeller

Make Checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *