

P120000 75259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

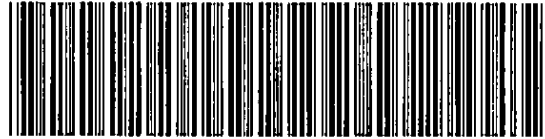
(Business Entity Name)

(Document Number)

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R. WHITE

FEB 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GBB Food Brokers Inc
Name of Corporation

DOCUMENT NUMBER: P12000075259

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:

Leon Gerald Beasley
Name of Contact Person

GBB Food Brokers Inc / DBA: Nicoles
Firm/Company in the Country

2216 S. Mimosa Ave
Address

Middleburg Florida 32068
City, State and Zip Code

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

For further information concerning this matter, please call:

Leon Gerald Beasley at (904) 406-9491
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: GBB Food Brokers Inc
2. The principal office address: 2216 S. Mimosa Ave.
Middleburg Florida 32068
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P12000075259

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)

Bobbie Taylor 6049 Taylor Rd Maxville
& Leon Gerald Beasley FL 32234

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

Leon Gerald Beasley
2216 S. Mimosa Ave
P.O. Box NOT acceptable
Middleburg FL 32068

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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.

Leon Gerald Beasley
Signature of an officer or director

Leon Gerald Beasley
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.

Leon Gerald Beasley
Signature of Registered Agent

7-14-2019
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