

P/2000089665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

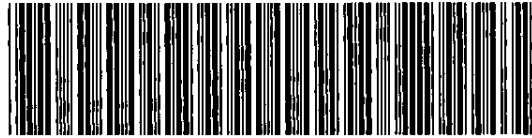
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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change

11/01/12--01012--016 **35.00

FILED
2012 NOV - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/15/12

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MDM Food Solutions, Inc
2. The principal office address: 25329 Ironwedge DR
Sorrento, FL 32776
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Oct. 24, 2012 Document number: P12000089665

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. (Lucey Fuell)

13302 Winding Oaks CT Suite A

Tampa, FL 33612

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

Michael D. McIntyre

25329 Ironwedge DR

P.O. Box NOT acceptable

Sorrento, FL 32776

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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 of an officer or director

Michael D. McIntyre President
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 of Registered Agent

10/30/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDM Food Solutions, Inc
Name of Corporation

DOCUMENT NUMBER: P12000089665

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:

Michael D. McIntyre

Name of Contact Person

MDM Food Solutions, Inc

Firm/Company

25329 Ironwedge DR

Address

Sorrento, FL 32776

City/State and Zip Code

gator347@comcast.net

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

For further information concerning this matter, please call:

Michael D. McIntyre

Name of Contact Person

at (504) 214-7210

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