

P12000102313

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Att: L. Lincoln

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lkl@cohenlaw.com

**REGISTERED AGENT CHANGE
FINISH LINE FOODS INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**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. ((H14000111894 3)))

1. The name of the corporation: FINISH LINE FOODS INC.
2. The principal office address: 277 ROYAL POINCIANA WAY, STE 174
PALM BEACH, FLORIDA 33480
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12.18.12 Document number: P12000102313

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)

SARA F. ROYAL
277 ROYAL POINCIANA WAY, STE 174
PALM BEACH, FL 33480

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

DAVID B. NORRIS
712 U.S. HIGHWAY ONE, STE 400
P.O. Box NOT acceptable
NORTH PALM BEACH, FL 33408

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

THOMAS C. KIPP, 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

MAY 5, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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