

P130000 28189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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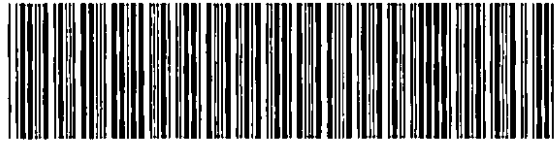
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2018
T. LEMKEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Toast Wine Bar Inc.
Name of Corporation

DOCUMENT NUMBER: P13000028189

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:

Nicole V Sisk
Name of Contact Person

Toast Wine Bar Inc.
Firm/Company

4550 Hwy 20 ste 1
Address

Niceville, FL 32578
City/State and Zip Code

Toastwinebar18@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole V Sisk at (850) 217 7701
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Toast! Wine Bar, Inc.
2. The principal office address: 4550 Hwy 20, Ste 1
Niceville, FL 32578
3. The mailing address (if different): 1201 Mountain Drive
Destin, FL 32541
4. Date of incorporation/qualification: March 27, 2013 Document number: P13000028189
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)

Alyssa LM Adamson
1201 Mountain Dr. - Resigned
Destin, FL 32541

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

Nicole V. Sisk
1201 Mountain Dr.
P.O. Box NOT acceptable
Destin, FL 32541

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

Macee V. Sisk

Signature of an officer or director

Nicole V. Sisk, Member

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.

Nicole V. Sisk

Signature of Registered Agent

July 6, 2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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