

P13000060353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2020 AUG 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FL

T/Q 10/27/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gideon's Bakehouse Inc.
Name of Corporation

DOCUMENT NUMBER: P130000060353

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:

Christine Bernier
Name of Contact Person

Gideon's Bakehouse Inc.
Firm/Company

671 Garden Commerce Parkway Suite 130
Address Build 200

Winter Garden FL 34787
City/State and Zip Code

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

For further information concerning this matter, please call:

Patrick McKinney at (407) 973-2419
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. Pd ✓ # 1245

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Gicleon's Bakehouse Inc.
2. The principal office address: 671 Garden Commerce Parkway
Build 200 Suite 130 - Winter Garden FL 34787
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/10/2013 Document number: P13000060353
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)

Steven J Lewis
11613 Jessamine Ave
Orlando FL 32806

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

671 Garden Commerce Parkway Build 200 Suite 130
P.O. Box NOT acceptable
Winter Garden FL 34787

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CLERK OF STATE
TALLAHASSEE, FL

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.

Christine R Bernier
Signature of an officer or director

Christine R. Bernier - Office Manager
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]
Signature of Registered Agent

10/21/2020
Date

If signing on behalf of an entity:

STEVE LEWIS
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
CR2E045 (04/13)