

P14000005142

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA change in

10/03/14--01008--003 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR  
10/13/14

**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: Unico Grocery Inc.
2. The principal office address: 3221 S John Young Pkwy  
Kissimmee, Fl 34746
3. The mailing address (if different): PO Box 702362  
St Cloud, Fl 34769
4. Date of incorporation/qualification: 01-16-2014 Document number: P1400005142
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)

Capital Tree Accounting Services, LLC

1150 East Plant St , Suite F

Winter Garden , Fl 34746

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

Yamila Gonzalez

3221 S John Young Pkwy

P.O. Box NOT acceptable

Kissimme, Fl 34746

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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.

  
Signature of an officer or director

Yamila Gonzalez, VP

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

09/30/2014

Date

If signing on behalf of an entity:

Unico Grocery, Inc

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