

P14000028272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

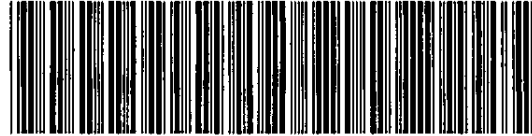
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

RA address change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BERRY BEST BRAND INC.
Name of Corporation

DOCUMENT NUMBER: P14000028272

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:

DAVID McCULLOCH
Name of Contact Person

BERRY BEST BRAND INC.
Firm/Company

2633 LANTANA RD. #10
Address

WEST PALM BEACH, FL 33462
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID McCULLOCH at (305) 434-0878
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

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

1. The name of the corporation: BERRY BEST BRAND INC.
2. The principal office address: 2633 LANTANA RD, #10
WEST PALM BEACH, FL 33462
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-28-14 Document number: P14000028272
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)

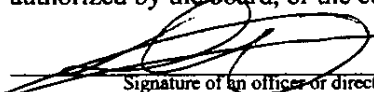
DAVID McCULLOCH
16251 N. CLEVELAND SUITE 9
N. FT. MYERS, FL 33903

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


DAVID McCULLOCH
2633 LANTANA RD. #10
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33462

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.

 _____ DAVID McCULLOCH
Signature of an officer or director 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.

 _____ 12-11-15
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

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15 DEC 21 PM 3:00
TALLAHASSEE, FLORIDA
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