

P 1400057280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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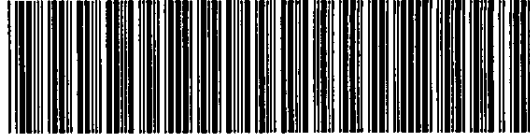
(Business Entity Name)

(Document Number)

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R. White
NOV 09 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siesta Fresh Market Inc.
Name of Corporation

DOCUMENT NUMBER: P14000072880

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:

John Borchers
Name of Contact Person

Siesta Fresh Market Inc.
Firm/Company

6600 S. Gator Creek Blvd
Address

Sarasota FL 34241
City/State and Zip Code

jb84978@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Borchers at (941) 928-7043
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Siesta Fresh Market Inc
2. The principal office address: 6600 S. Gator Creek Blvd, Sarasota,
FL 34241
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 9/3/14 Document number: P14000072880

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

William P. Gregory, P.A.
715 Swann Avenue
P.O. Box NOT acceptable
Tampa, FL 33606

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.

[Signature]
Signature of an officer or director

John Borders, Pres
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

11-3-2015
Date

If signing on behalf of an entity:

WILLIAM P GREGORY
Typed or Printed Name

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