

P14000077568

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
CHEF BRANDZ INC.

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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: Chef Brandz, Inc.
2. The principal office address: 7050 Telford Way, Unit 100B, Mississauga, Ontario L5S1V7 CA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/18/2014 Document number: P14000077568
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)
Raymond Bowie
90 Sixth Avenue South
Naples, FL 34102
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Carlo F. Zampogna, Esq.
1112 Goodlette Road North #204
P.O. Box NOT acceptable
Naples, FL 34102

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

STEFAN CAPALDO CEO

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

8/17/2015

Date

If signing on behalf of an entity:

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
CR26045 (03/12)

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