

P16000021610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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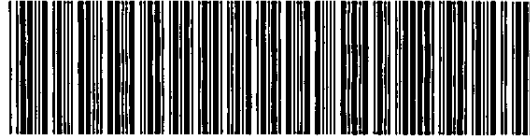
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/16/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woof Gang Bakery Inc.

Name of Corporation

DOCUMENT NUMBER: P16000021610

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:

Paul Allen

Name of Contact Person

Woof Gang Bakery Inc.

Firm/Company

7575 Dr. Phillips Blvd. Suite 275

Address

Orlando, FL 32819

City/State and Zip Code

pam@woofgangbakery.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Evans

Name of Contact Person

at (**407**) **355-9210 ext 105**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

PAUL ALLEN
7575 DR PHILLIPS BLVD.
SUITE 275
ORLANDO, FL 32819

SUBJECT: WOOF GANG BAKERY, INC.
Ref. Number: P16000021610

We have received your document for WOOF GANG BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 016A00016510

**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: Woof Gang Bakery, Inc.
2. The principal office address: 7575 Dr. Phillips Blvd. Suite 275
Orlando, FL 32819
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/01/2016 Document number: P16000021610

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)

GreenspoonMarder, PA
201 E. Pine Street Suite 500
Orlando, FL 32801

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

Paul Allen
7575 Dr. Phillips Blvd. Suite 275
P.O. Box NOT acceptable
Orlando, FL 32819

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

Paul Allen 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

July 21, 2016

Date

If signing on behalf of an entity:

Woof Gang Bakery Inc
Typed or Printed Name

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