

P16000053688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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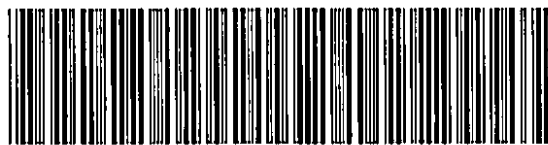
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

DEC 03 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JYC FOODS, INC
Name of Corporation

DOCUMENT NUMBER: P16000053688

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:

Julio C. Ruiz
Name of Contact Person

JYC FOODS, INC
Firm/Company

8362 PINES BLVD. #218
Address

PENABROKE PINES, FL. 33024
City/State and Zip Code

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

For further information concerning this matter, please call:

Gloria R. Ruiz at (705) 557-1588
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: JYC FOODS, INC
2. The principal office address: 4320 NO. STATE RD 7
CORAL SPRINGS, FL 33067
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/15/16 Document number: P16000053688

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)

GABRIEL GRANA (RESIGNED)
3300 NE 192 ST #608
AVENTURA, FL 33180

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

JULIO CESAR RUIZ
8362 PINES BLVD. #218
PENBROKE PINES, FL 33024

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

RUIZ

Signature of an officer or director

ROSE M. GONZALEZ

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.

JULIO C

Signature of Registered Agent

Nov. 19, 2018

Date

- I am acting on behalf of an entity:

JULIO CESAR RUIZ

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