

P170000 15217

(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
DIVISION OF CORPORATIONS
2020 FEB 18 AM 9:27

QM
3/9/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LR Foods Inc
Name of Corporation

DOCUMENT NUMBER: P17000015217

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 Higman

Name of Contact Person

LR Foods Inc

Firm/Company

4152 West Horace Allen Street

Address

Lecanto, FL 34461

City/State and Zip Code

Funcarnivaltreats@gmail.com

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

For further information concerning this matter, please call:

David Higman

Name of Contact Person

at (215) 237-3501

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: LR Foods Inc
2. The principal office address: 4152 West Horace Allen Street Lecanto, FL 34461
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/14/2017 Document number: P17000015217
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)

Legal Corp Solutions LLC

3440 West Hollywood Blvd Suite 415

Hollywood FL, 33021

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

David Higman

4152 West Horace Allen Street

P O. Box NOT acceptable

Lecanto, FL 34461

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 Higman
Signature of an officer or director

David Higman President

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.

David Higman
Signature of Registered Agent

02/14/2020

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
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