

P180000032816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

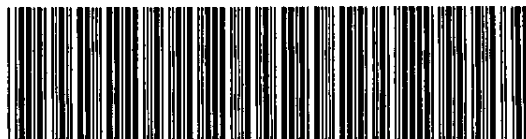
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE

2018 APR 25 PM 4:47

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APR 27 2018  
ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of registered agent

Name of Corporation

**DOCUMENT NUMBER:** P18000032816

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:

Michael Foy

Name of Contact Person

Southern Seafood, Inc

Firm/Company

4345 Savannah Bay Place

Address

Jupiter, Florida 33458

City/State and Zip Code

angel@amcaccounting.com

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

For further information concerning this matter, please call:

Angel Antonio McCarthy

Name of Contact Person

at ( 868 ) 351-5490

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: Southern Seafood Inc
2. The principal office address: 4345 Savannah Bay Place, Jupiter Florida 33458
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/06/2018 Document number: P18000032816
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)

United States Corporation Agents, Inc

13302 Winding Oak Court

Tampa Florida 33612

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

Michael Foy

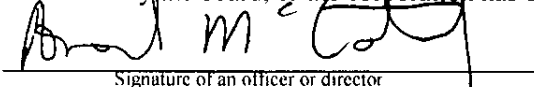
4345 Savannah Bay Place

P.O. Box NOT acceptable

Jupiter Florida 33458

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

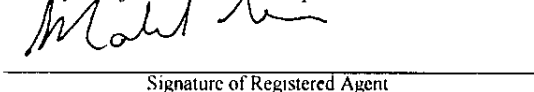
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Angel Antonio McCarthy

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

April 23, 2018

Date

If signing on behalf of an entity:

Southern Seafood Inc

Typed or Printed Name

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