

P18000097477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

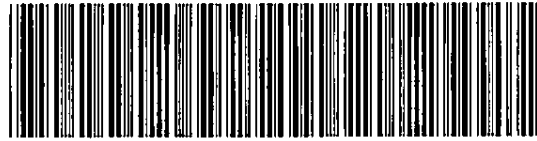
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SECRETARY OF STATE
TALLAHASSEE, FL

AP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YUM KOREA INC
Name of Corporation

DOCUMENT NUMBER: P18000097477

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:

Young Hee Kho

Name of Contact Person

Yum Korea Inc

Firm/Company

1669 Market ST

Address

Weston FL 33326

City/State and Zip Code

yumkoreabusiness@gmail.com

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

For further information concerning this matter, please call:

Young Hee Kho

Name of Contact Person

at (954) 8065330
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Yum Korea Inc
2. The principal office address: 1669 Market St

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/01/2024 Document number: P18000097477

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)

KHO, TAE YOUNG

1669 MARKET STREET

WESTON, FL 33326

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

KHO, TAE YOUNG

1669 MARKET ST

P.O. Box NOT acceptable

WESTON, FL 33326

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DEPT. OF STATE

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.

Yung R. K
Signature of an officer or director

YOUNG HEE KHO
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

10/04/2024
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
CR2E045 (04/13)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2024

YOUNG HEE KHO
1669 MARKET ST
WESTON, FL 33326

SUBJECT: YUM KOREA, INC.
Ref. Number: P18000097477



We have received your document for YUM KOREA, 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):

WHAT IS THE NEW REGISTERD AGENT NAME?

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 524A00024163