

PI9 0000 K8505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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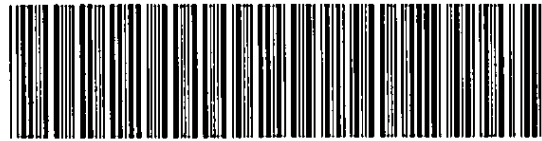
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALLANDER, JEFF

LAW OFFICES
MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935
TELEPHONE (321) 242-2564

MICHAEL KAHN, ESQUIRE
ROMA MOLINARO, CP, FRP, PARALEGAL

MICHAEL@MICHAELKAHNPA.COM
ROMA@MICHAELKAHNPA.COM

May 25, 2021

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dinner Hersol Foods Corporation

Document Number: P19000018505

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for the above referenced entity along with Michael Kahn, P.A. Trust Account check no. 5901 in the amount of \$35.00 for the filing fee of said document.

Please return all correspondence concerning this matter to the following:

Michael Kahn, P.A.
482 N. Harbor City Blvd.
Melbourne, FL 32935

The e-mail address to be used for future annual report notification is:

dinnerhersol@gmail.com

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

cc: client
Enc: as stated

**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: Dinner Hersol Foods Corporation
2. The principal office address: 7777 North Wickham Road, Suite 22
Melbourne, FL 32940
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/25/2019 Document number: P19000018505
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)

Hill Accounting and Tax Service

314 Laurie Street

Melbourne, FL 32940

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

Michael Kahn, P.A.

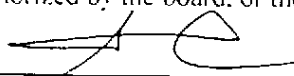
482 N. Harbor City Blvd.

P.O. Box NOT acceptable

Melbourne, FL 32935

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

Hernando J. Castellon, Sr., 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.

Michael H. Kahn

Signature of Registered Agent

5-26-2021

Date

If signing on behalf of an entity:

Michael Kahn, Esq.

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)

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SECRETARY OF STATE
TALLAHASSEE, FL