

P196000083631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

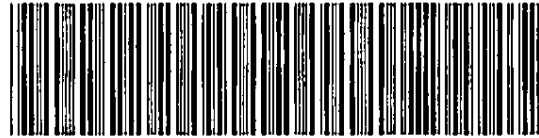
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600339563966

01/24/20--01024- 008 \*\*35.00

FILED  
2020 JAN 24 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS

FEB 19 2020

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beverage Filler Services Inc  
Name of Corporation

**DOCUMENT NUMBER:** P19000083631

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:

Danette James

Name of Contact Person

Beverage Filler Services

Firm/Company

380 NW 41st Ave

Address

Coconut Creek FL 33066

City/State and Zip Code

BFSteam@beveragefillerservices.com

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

For further information concerning this matter, please call:

Danette James

Name of Contact Person

at ( 954 ) 471-0793  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beverage Filler Services Inc
2. The principal office address: 380 NW 41st Ave Coconut Creek FL 33066
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/25/2019 Document number: P19000083631
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)

Roland Rigaud

4929 N. University Dr

Lauderhill FL 33351

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

Danette James

380 NW 41st Ave

P.O. Box NOT acceptable

Coconut Creek FL 33066

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

William C James III - 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

1/20/20  
\_\_\_\_\_  
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)

SECRET  
TALLAHASSEE, FL

2020 JAN 24 PM 5:47

FILED