

P200000 22928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NA Shoppes Corp  
Name of Corporation

**DOCUMENT NUMBER:** P20000022928

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:

Nicole Abreu

Name of Contact Person

NA Shoppes Corp

Firm/Company

1779 N Congress Ave

Address

Boynton Beach, FL 33426

City/State and Zip Code

nabreu@filewithapro.com

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

For further information concerning this matter, please call:

Nicole Abreu

at ( 561 ) 704-2870  
Name of Contact Person 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: NA Shoppes Corp  
2. The principal office address: 1779 N Congress Ave, Boynton Beach, FL 33426

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/03/2020 Document number: P20000022928

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)

Abreu, Nicole

1779 N CONGRESS AVE

Boynton Beach, FL 33426

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

THE SUPERFOOD SHOPPE

1779 N CONGRESS AVE, Boynton Beach, FL 33426

P.O. Box NOT acceptable

Registration Number G20000033440

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.

Nicole Abreu  
Signature of an officer or director

Nicole Abreu  
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.*

Nicole Abreu  
Signature of Registered Agent

03/19/2020  
Date

If signing on behalf of an entity:

Nicole Abreu  
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)

2020 MAR 23 AM 11:08