

P21000072495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

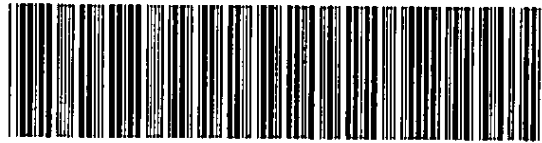
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TALLAHASSEE, FL 32301

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREPARED FOOD PHOTOS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P21000072495

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:

Prepared Food Photos, Inc.

Name of Contact Person

Doug Fleurant

Firm/Company

8927 Hypoluxo Road

Address

Lake Worth FL 33467

City/State and Zip Code

doug@preparedfoodphotos.com.com

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

For further information concerning this matter, please call:

Douglas Fleurant

Name of Contact Person

at (561)

680-2492

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: PREPARED FOOD PHOTOS, INC.
2. The principal office address: 8927 Hypoluxo Road, Lake Worth Fl. 33467
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/13/2021 Document number: P21000072495
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)

(Resigned) SRIPLAW

21301 POWERLINE ROAD, SUITE 100

BOCA RATON, FL 33433

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

Advisor Law PLLC

3910 RCA Boulevard, Suite 1015

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33410

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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.

Douglas Fleurant, Pres.  
Signature of an officer or director

Douglas Fleurant, 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

11-22-2021  
Date

If signing on behalf of an entity:

James D'Loughy, Esquire  
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)