

P2200004597
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : AVA FINANCIAL CONSULTANTS INC
Account Number : I20170000094
Phone : (954)842-1979
Fax Number : (954)905-4315

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: JRS.SALES21@GMAIL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAT & FEED INC**

Certificate of Status	0
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Page Count	08
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J. HORNE
SEP - 9 2022

RECEIVED

2022 SEP - 8 PM 2:37

SECRETARY OF STATE
FALLAH/SECRETARY

2022 SEP - 8 AM 9:37

FILED



September 8, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVA FINANCIAL CONSULTANTS INC

SUBJECT: EAT & FEED INC
REF: W22000113711

*Resending with correct
Document #*

We have received your document for EAT & FEED INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

DOCUMENT HAS BEEN FILED ON 01/25/22 ASIGN NUMBER P22000004597,

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) 245-6052.

Hyacinth LeBlanc
Regulatory Specialist II

FAX Aud. #: H22000308512
Letter Number: 222A00019947



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Profit Corporation
EAT & FEED INC

Filing Information

Document Number P22000004597 ← Correct no.
FEI/EIN Number NONE
Date Filed 01/25/2022
Effective Date 01/20/2022
State FL
Status ACTIVE

Principal Address

1904 S. PATRICK DR
INDIAN HARBOR BEACH, FL 32937

Mailing Address

1252 NW 117TH AVE
CORAL SPRINGS, FL 33071

Registered Agent Name & Address

DAS, SRIBAS
1252 NW 117TH AVE
CORAL SPRINGS, FL 33071

Officer/Director Detail

Name & Address

Title PDTS

DAS, SRIBAS
1252 NW 117TH AVE
CORAL SPRINGS, FL 33071

Annual Reports

No Annual Reports Filed

Document Images

01/25/2022 -- Domestic Profit [View image in PDF format](#)

COVER LETTER

H220003104053

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAT & FEED INC

DOCUMENT NUMBER: P22000004597

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN D. EATON

Name of Contact Person

EAT & FEED INC

Firm/ Company

1904 S. PATRICK DR

Address

INDIAN HARBOR BEACH, FL 32937

City/ State and Zip Code

JRS.SALES21@GMAIL.COM

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

For further information concerning this matter, please call:

BRIAN D. EATON

at (954)

889-4593

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

EAT & FEED INC

FILED
2022 SEP -8 AM 9:37
H220003104053
ALLAH, SEPT 10, 2022

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(Name of Corporation as currently filed with the Florida Dept. of State)

P22000004597

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1904 S. PATRICK DR

INDIAN HARBOR BEACH, FL 32937

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

BRIAN D. EATON

1904 S. PATRICK DR,

(Florida street address)

New Registered Office Address:

INDIAN HARBOR BEACH

(City)

Florida 32937

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Brian D. Eaton

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PDTS</u>	<u>BRIAN D. EATON</u>	<u>906 SPRUCE STREET</u>
<input checked="" type="checkbox"/> Add			<u>BAREFOOT BAY, FL 32976-7324</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>MGR</u>	<u>SRIBAS DAS</u>	<u>1252 NW 117TH AVE</u>
<input type="checkbox"/> Add			<u>CORAL SPRINGS, FL 33071</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

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N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

SEPTEMBER 7, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

H2200031040 SB

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Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated SEPTEMBER 7, 2022

Signature

Brian D. Eaton

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN D. EATON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)