

P95000026454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

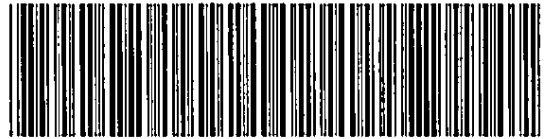
(Business Entity Name)

(Document Number)

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02/06/19--01015--006 **35.00

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2019 FEB -6 PM 4:44

CLERK OF SUPERIOR COURT
JACKSONVILLE, FL

C. GOLDEN

FEB 13 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelican Seafood Company
Name of Corporation

DOCUMENT NUMBER: PQS000026454

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:

Eric Paul
Name of Contact Person

Pelican Seafood Company
Firm/Company

735 N US #1
Address

Fort Pierce FL 34950
City/State and Zip Code

eric.paul@pelicanseafoodcompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Paul at (772, 461-2797)
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
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pelican Seafood Company
2. The principal office address: 735 N US #1
Fort Pierce, FL 34950
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 4/3/1995 Document number: P5000026454

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)

Brian Paul
735 N US #1
Fort Pierce FL 34950

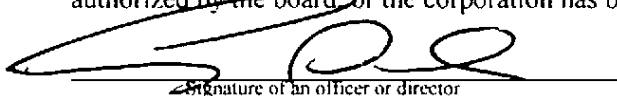
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ERIC PAUL
735 N US #1
Fort Pierce FL 34950

P.O. Box NOT acceptable


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

Eric Paul /pres
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

2/4/19
Date

If signing on behalf of an entity:

Pelican Seafood Company
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 (03/12)

FILED
2019 FEB - 6 PM 4:44
DIVISION OF STATE
TALLAHASSEE, FL