

P95 000049390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

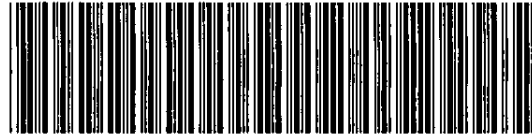
(Business Entity Name)

(Document Number)

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12 DEC -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEBREN FOODS INC.
Name of Corporation

DOCUMENT NUMBER: P95000049390

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:

RAYMOND COTTERET
Name of Contact Person

DEBREN FOODS INC.
Firm/Company

P.O. Box 18181
Address

CLEARWATER FL 33762
City/State and Zip Code

sales@debrafoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAYMOND COTTERET at (727) 299-0662
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: DEBBIE FOODS INC.
2. The principal office address: 4445 - 126 Ave N.
PINEHILLS PARK, FL. 33762
3. The mailing address (if different): P.O. Box 18181
CLEARWATER FL. 33762
4. Date of incorporation/qualification: 6/22/1995 Document number: P95000049390
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)

RAYMOND COTTERET
4060 GADSDEN KEY DR S.E.
ST. PETERSBURG FL 33705

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

ELAINE VAN DYKE
220 ~~PAVILION~~ BELLEVUE BLVD
P.O. Box NOT acceptable
BELLEAIR FL. 33756

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

R. COTTERET V. 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

11/15/2012
Date

If signing on behalf of an entity:

Typed or Printed Name _____

*** * * FILING FEE: \$35.00 * * ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)