

2014-11-14 16:24 Steven R Kutner PA 4076290090 850-617-6381 P 1/2
Division of Corporations Page 1 of 1

PA 60000915 5410

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000266046 3)))



H140002660463ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

R/ACg
NOV 17 2014

R. WHITE

From:

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

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: Asvishra Perfect Petroleum. com

RECEIVED

14 NOV 14 AM 7:44

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
LUCKY FOOD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 NOV 14 AM 10:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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: LUCKY FOOD, INC.
2. The principal office address: 2388 Titan Row
Orlando, Florida 32809
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/22/1996 Document number: P96000095540

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

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

Ashish Kapadia

2388 Titan Row

P.O. Box NOT acceptable

Orlando, Florida 32809

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

Ashish Kapadia, 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

11/3/14
Date

If signing on behalf of an entity:

ASHISH KAPADIA
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

CR2B045 (03/12)