

P98000042814

HOA-LAN FOOD INC.
450 34TH ST. N.
ST. PETERSBURG FL 33713

900002672729--8
-10/26/98-01107-010

35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

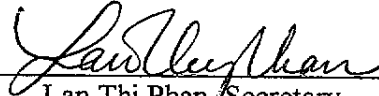
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 OCT 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-26-98
PAC

CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

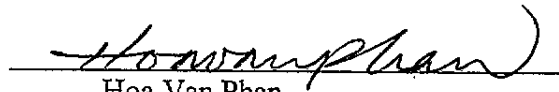
1. The name of the Corporation is **HOA-LAN FOOD, INC.**
2. The street address of the current registered office is 8730 49th Street North, Unit #5, Pinellas Park, FL 33782.
3. The new address of the current registered office is 450 34th St. N, St. Petersburg, FL 33713.
4. The current registered agent is: Hoa Van Phan.
5. The new registered agent is: Hoa van Phan.
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.


Lan Thi Phan, Secretary

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of October, 1998.


Hoa Van Phan
Registered Agent

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