

P99000067582

parmalat
Good Things from Milk

Northeast
Business Unit
Farmland Dairies
520 Main Avenue
Wallington
New Jersey
07057

(City/State/Zip+Phone)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900010186979

01/21/03--01102--011 **35.00

FILED
03 JAN 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 24 2003

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: PARMALAT GELATERIA MIAMI I, INC.

2. The principal office address: 520 Main Avenue, Wallington, NJ 07057

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/29/1999 Document number: P99000067582

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite 2

Tallahassee, FL 32301

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

NATIONAL CORPORATE RESEARCH, LTD., INC.

103 N. Meridian Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

X A. Sweeney A. Sweeney, Asst. Secretary
(Signature of an officer, chairman or vice chairman of the board) (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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
08 JAN 21 AM 8:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE