

P99000111869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

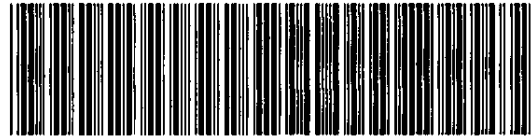
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2010 OCT 29 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RD Change  
News  
11-3-10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Foodservice Software Development, Inc.  
Name of Corporation

DOCUMENT NUMBER: P99000111869

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:

Tina Zabel

Name of Contact Person

AFS Technologies Inc.

Firm/Company

2141 E. Highland Ave, Suite 100

Address

Phoenix, AZ 85016

City/State and Zip Code

tina.z@afs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Zabel

Name of Contact Person

at ( 602 ) 522-8282

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: Foodservice Software Development, Inc.
2. The principal office address: 1176 Pelican Bay Drive 3 updated online  
Daytona Beach, FL 32119 10/13/10
3. The mailing address (if different): 2141 E. Highland Ave, Suite 100  
Phoenix, AZ 85016
4. Date of incorporation/qualification: 12/30/99 Document number: P99000111869
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)

Alicia VanOpdorp  
789 S. Nova Rd  
Ormond Beach, FL 32174

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

Alicia VanOpdorp  
1176 Pelican Bay Drive  
Daytona Beach, FL 32119

P.O. Box NOT acceptable

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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.

Rebecca Barr

Signature of an officer or director

REBECCA BARR, ASST. SEC/CONTROLLER

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]  
Signature of Registered Agent

10/24/10  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (8/05)