

F04 000003729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

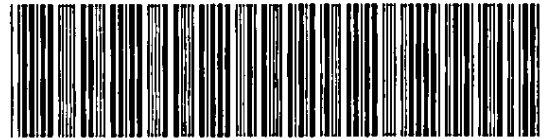
(Business Entity Name)

(Document Number)

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CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: April 20, 2021

Order#: 708124-035

Re: LOUISBURG FARM, INC.

Enclosed please find:

Change of Registered Agent and Office.  
 Check in the amount of \$35.

Please take the following action:

File in your office on a routine basis.  
 Issue Proof of Filing.  
 Please return evidence to the following:

Attn: Anthony Arthur  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**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 DE \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOUISBURG FARM, INC.

2. The principal office address: \_\_\_\_\_  
3315 OLDE HAMPTON DRIVE WELLINGTON FL 33414

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/30/2004 Document number: F04000003729

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)

ATTERBURY WILLIAM W  
\_\_\_\_\_  
340 ROYAL POINCIANA WAY  
\_\_\_\_\_  
PALM BEACH FL 33480

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

Corporation Service Company  
\_\_\_\_\_  
1201 Hays Street  
\_\_\_\_\_  
Tallahassee FL 32301  
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.

*Jill E. Cilmi*  
\_\_\_\_\_  
Signature of an officer or director

Jill Cilmi, Vice 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.*

Corporation Service Company  
By: *Grace E. Kirby*  
\_\_\_\_\_  
Signature of Registered Agent

04/16/2021  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President  
\_\_\_\_\_  
Typed or Printed Name

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