

F18 00000 1598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

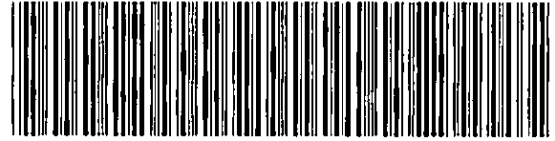
(Business Entity Name)

(Document Number)

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2022 MAR 31 PM 3:31

A. BUTLER  
APR 01 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 583129 8374501

AUTHORIZATION :



COST LIMIT : \$35.00

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ORDER DATE : March 31, 2022

ORDER TIME : 1:39 PM

ORDER NO. : 583129-015

CUSTOMER NO: 8374501  
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CHANGE OF AGENT

NAME: NEW HORIZON FOODS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

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

- 1. The name of the corporation: NEW HORIZON FOODS, INC.
- 2. The principal office address: 2670 106TH ST SUITE 140  
DES MOINES, IA 50322
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/04/2018 Document number: F18000001598
- 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)

BUSINESS FILINGS INCORPORATION  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

- 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

P.O. Box NOT acceptable

**FILED**  
 2022 MAR 31 PM 12:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

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 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

03/31/2022  
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President  
 Typed or Printed Name

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