

F94000006283

Florida Department of State
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To: Division of Corporations
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REGISTERED AGENT CHANGE
HARVEST MEAT COMPANY, INC.

Certificate of Status	0
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Page Count	03
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8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARVEST MEAT COMPANY, INC.

Name of Corporation

DOCUMENT NUMBER: F9400006283

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:

Megan Burford

Name of Contact Person

Platinum Equity, LLC

Firm/Company

360 North Crescent Drive, South Building

Address

Beverly Hills, CA 90210

City/State and Zip Code

mburford@platinumequity.com

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

For further information concerning this matter, please call:

Jessica Hale

337-4611

Name of Contact Person

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

CR28045 (03/12)

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

- 1. The name of the corporation: HARVEST MEAT COMPANY, INC.
2. The principal office address: 1022 Bay Marina Drive #106, National City, CA 91950
3. The mailing address (if different): 350 N Crescent Dr., South Bldg., Beverly Hills, CA 90210
4. Date of incorporation/qualification: 12/09/1994 Document number: F9400006283

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) REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): C T Corporation System c/o C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324 P.O. Box NOT acceptable

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.

Signature of an officer or director: Sally A. Ward, Assistant Secretary

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.

By: Signature of Registered Agent: C T Corporation System Date: 8/17/12

If signing on behalf of an entity: Yadira Garcia Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

FL006 - 05/16/2008 Walter Klawer-Dallin

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