1/3863

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SECRETARY OF STATE
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Palmetto Canning Company					
Name of Corporation					
DOCUMENT NUMB	ER:	113863			
	t of Change of Registered Offic	e/Agent and fee are submitted	for filing.		
Please return all corresp	oondence concerning this matte	r to the following:			
_	Thomas A Name of Co	A. Moseley entact Person			
		seley, Chartered			
	1 11111/0	ompany			
1724 Manatee Avemue West Address					
	1140				
Bradenton, FL 34205 City/State and Zip Code					
City/Buite and Zip Gode					
tom@bradentonattorneyatlaw.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Thom	as A. Moseley f Contact Person	at (941)	747-8185		
Name of	f Contact Person	Area Code & Daytime	Telephone Number		
Enclosed is a \$35.00 ch	eck made payable to the Depar	tment of State.			
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corpor Clifton Building 2661 Executive Corpor Tallahassee, FL 32	rations enter Circle		

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: Palmetto Canning Company	
2. The principal office address: 3601 US Highway 41, Palmetto, Florida, 34221	
3. The mailing address (if different): PO Box 155, Palmetto, Florida, 34220	
4. Date of incorporation/qualification: 01/01/1927 Document number: 113863	
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)	174
John C. Greenlaw	
3414 10th Lane West	with the
Palmetto, Florida 34221	
John C. Greenlaw 3414 10th Lane West Palmetto, Florida 34221 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	-
Thomas A. Moseley	
1724 Manatee Avenue West	
P.O. Box NOT acceptable	
Bradenton, Florida 34205	
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 of director Jonathan C. Greenlaw, President Printed or typed name and title	
hereby accounthe appointment as registered agent and agree to act in this capacity. 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 locument is being filed merely to reflect a chappe in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
()May 1/3/12	
Signature of Registered Agent f signing on behalf of an entity:	
Typed or Printed Name	

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