

Division of Corporations

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198590

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jordan@fltaxplanning.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HOWARD FERTILIZER & CHEMICAL COMPANY, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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HOWARD FERTILIZER & CHEMICAL COMPANY, INC.

STATEMENT OF CHANGE

**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). Name of corporation: Howard Fertilizer & Chemical Company, Inc.
- (2). Principal office address: 8306 South Orange Avenue, Orlando, Florida 32809
- (3). The mailing address (if different): Post Office Box 628202, Orlando, Florida 32862-8202.
- (4). Date of incorporation/qualification: 12/27/1956 Document Number: 198590
- (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)

Robert M. Howard, Jr.5554 Jessamine LaneOrlando, Florida 32809

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

8306 South Orange AvenueOrlando, Florida 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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HOWARD FERTILIZER & CHEMICAL COMPANY, INC.STATEMENT OF CHANGE

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.

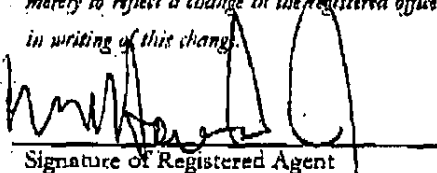


Signature of an officer or director

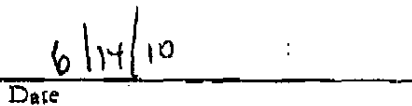
 - Treasurer

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 provision 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 of Registered Agent



Date

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