

246116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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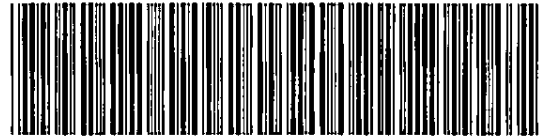
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF REGISTERED AGENT  
Name of Corporation \_\_\_\_\_

**DOCUMENT NUMBER:** 246116  
\_\_\_\_\_

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:

MARI HUFF C.P.A.  
\_\_\_\_\_  
Name of Contact Person  
MARI HUFF C.P.A., P.A.  
\_\_\_\_\_  
Firm/Company  
759 S.W. FEDERAL HIGHWAY SUITE 101  
\_\_\_\_\_  
Address  
STUART, FL 34994  
\_\_\_\_\_  
City/State and Zip Code

MELODY@MARIHUFFCPA.COM

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

For further information concerning this matter, please call:

LANCE TROUP \_\_\_\_\_ at (305) 218-4190  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: BAR-B RANCH, INC.

2. The principal office address: 3386 S.E. CASSELL LANE  
STUART, FL 34997

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

4. Date of incorporation/qualification: 3/31/61 Document number: 59-1004187

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)

CORPORATION SERVICE AMERICA  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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

MARI HUFF C.P.A., P.A.  
759 S.W. FEDERAL HIGHWAY, SUITE 101  
STUART, FL 34994  
P.O. Box NOT acceptable

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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.

Lance K. Troup  
Signature of an officer or director

Lance K. Troup 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.

Mari Huff, CPA, PA  
Signature of Registered Agent

7/23/20  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314