

515532

(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: Zipperer Farms of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: 51532

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:

Deborah J. Boros

Name of Contact Person

Zipperer Farms of Florida, Inc.

Firm/Company

2725 Hanson Street

Address

Fort Myers, FL 33901

City/State and Zip Code

debbyb@zippererfarmsinc.com

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

For further information concerning this matter, please call:

Deborah J. Boros

Name of Contact Person

at (239) 332-1857

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

**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: Zipperer Farms of Florida, Inc.
2. The principal office address: 2725 Hanson Street
Fort Myers, FL 33901
3. The mailing address (if different): P. O. Box 640
Fort Myers, FL 33902
4. Date of incorporation/qualification: 09/16/1976 Document number: 515532
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)

R. Douglas Zipperer

2725 Hanson Street

Fort Myers, FL 33901

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

Deborah J. Boros

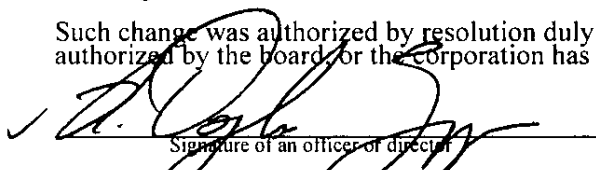
2725 Hanson Street

Fort Myers, FL 33901
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

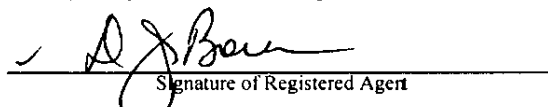
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, for the corporation has been notified in writing of the change.


Signature of an officer or director

R. Douglas Zipperer
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.


Signature of Registered Agent

11/01/2014

Date

If signing on behalf of an entity:

Deborah J. Boros

Typed or Printed Name

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