

838087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

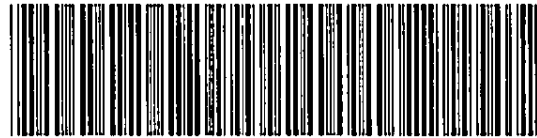
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leroy Hill Coffee Company, Inc
Name of Corporation

DOCUMENT NUMBER: 838087

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ginger Lawrence
Name of Contact Person

Hill & Brooks Coffee and Tea Company, Inc.
Firm/Company

P.O. Box 6219, 3278 Walls Mill Rd.
Address

Mobile, AL 36660
City/State and Zip Code

glawrence@hillandbrooks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ginger Lawrence at (251) 476-1234 ext. 214
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

838087

(Document number of corporation (if known))

1. Leroy Hill Coffee Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. March 8, 1982
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 8, 2017

5. Hill & Brooks Coffee and Tea Company, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roger A. Burchett
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

RECEIVED
FLORIDA SECRETARY OF STATE
SEP 25 11 29 AM '82

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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Hill & Brooks Coffee and Tea Company, Inc. was formed in Mobile County, Alabama on January 3, 1963. The Alabama Entity Identification number for this entity is 008-678. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

08/24/2017

Date

A handwritten signature in cursive script, reading 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State