

To: 8/22/24, 9:30 AM

Page 2 of 3

2024-08-22 13:17:16 CST

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From: Alexis Gregor

F01000000863

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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

Email Address: Diane@farrisbrothers.com

2024 AUG 22 PM 5:47

RECEIVED

**REGISTERED AGENT CHANGE
FARRIS BROTHERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

Fax Audit # H24000281612 3

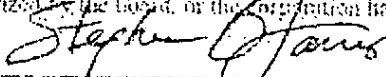
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1505, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Mississippi in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FARRIS BROTHERS INC.
2. The principal office address: 24 Ratcliff Lane, Hattiesburg, Mississippi 39402
3. The mailing address (if different): PO Box 17587, Hattiesburg, Mississippi 39404
4. Date of incorporation/qualification: 2/15/2001 Document number: F01000009863
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 Company
1201 Hays Street, 1
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Business Filings Incorporated
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT required

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.

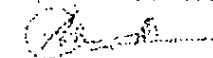


 Signature of officer or authorized agent

Stephen B Farris, President

Farris's type, 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 relating 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

14th day of August, 2024

Date

If signing on behalf of an entity:

Chris Des. AVP

 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

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Fax Audit # H24000281612 3