

F0700000735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

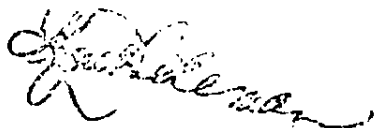


200440807432

2024 DEC 18 PM 3:08
2024 DEC 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 825703 8338950
AUTHORIZATION :
COST LIMIT : \$ 35.00



ORDER DATE : December 11, 2024
ORDER TIME : 1:38 PM
ORDER NO. : 825703-026
CUSTOMER NO: 8338950

CHANGE OF AGENT

NAME: SOIL CHEMICALS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: _____

2024 DEC 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL
12-18-24

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 CA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOIL CHEMICALS CORPORATION

2. The principal office address: 2675 W WOODLAND DR ANAHEIM, CA 92801-2628

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/07/2007 Document number: F07000000735

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)

BORJA, RENE
13195 49TH ST N. Suite H
CLEARWATER FL 33762

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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.

/S/ Brett F. Jones
Signature of an officer or director

Brett F. Jones, Authorized Person
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.

Corporation Service Company
By: Grace E. Kirby
Signature of Registered Agent

12/17/2024
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
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
CR2E045 (04/13)

2024 DEC 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL