F07000000942

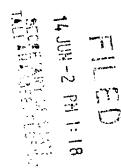
(Requ	uestor's Name)	
(Addr	ess)	
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(Cityl-	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL.
(Busi	ness Entity Nar	ne)
(Doct	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	iling Officer:	
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06/02/14--01004--001 **35.00



40 Change

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BARKEY IMPORTING CO., INC.

Name of Corporation

DOCUMENT NUMBER: F07000000942

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:

HENRIETTA BARKEY

Name of Contact Person

BARKEY IMPORTING CO., INC.

Firm/Company

PO BOX 8297

Address

LONGBOAT KEY, FL 34228

City/State and Zip Code

HBARKEY@BARKEYIMPORTING.COM

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

For further information concerning this matter, please call:

HENRIETTA BARKEY

.,941

388-7352

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
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 Statut statement of change is submitted for a corporation organized under the laws of the State of NEW in order to change its registered office or registered agent, or both, in the State of Florida.	YORK
1. The name of the corporation: BARKEY IMPORTING CO., INC.	fa.
2. The principal office address: 2110 HARBOURSIDE DRIVE, LONGBOAT KI	EY, FL 3422
3. The mailing address (if different): PO BOX 8297, LONGBOAT KEY, FL 34228	
4. Date of incorporation/qualification: 6-20-74 Document number: F0700000	0942
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)	е
DAVID M. SILBERSTEIN, ESQ.	
1515 RINGLING BLVD., SARASOTA, FL 34230	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): HENRIETTA BARKEY 2110 HARBOURSIDE DRIVE, LONGBOAT KEY	
P.O. Box NOT acceptable	
FL 34228	
The street address of its registered office and the street address of the business office of its regi as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change.	
Signature of an officer or director HENRIETTA BARKEY, PRES Printed or typed name and title	SIDENT
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 reagent. Or, if this document is being filed merely to reflect a change in the registered office ada hereby confirm that the corporation has been notified in writing of this change.	egistered Iress, I
ton 19an 5-27-14	
Signature of Registered Agent 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 CR2E045 (03/12)