

F 100000000064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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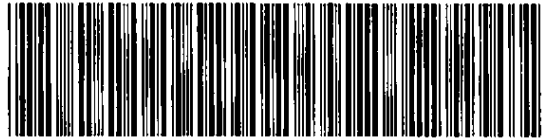
(Business Entity Name)

(Document Number)

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S. TALLENT

FEB 21 2017

R/A-CH

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17 FEB 17 AM 10:25
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meherrin Agricultural & Chemical Company
Name of Corporation

DOCUMENT NUMBER: F10000000064

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:

J. Michael Fields

Name of Contact Person

Ward and Smith, P.A.

Firm/Company

Post Office Box 8088

Address

Greenville, NC 27835-8088

City/State and Zip Code

jmf@wardandsmith.com ✓

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

For further information concerning this matter, please call:

J. Michael Fields

Name of Contact Person

at (252) 215-4000

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

1. The name of the corporation: Meherrin Agricultural & Chemical Company
2. The principal office address: 413 Main Street, Severn, NC 27877
3. The mailing address (if different): Post Office Box 200, Severn, NC 27877
4. Date of incorporation/qualification: 11/10/11 1/5/2010 Document number: F10000000064
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)

Keith H. Ricks

413 Main Street, PO Box 200

Severn, FL 27820

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

Paracorp, Incorporated ✓


155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

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 an officer or director

Jeffrey T. Vinson, Vice President

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

2-16-2017

Date

If signing on behalf of an entity:

Sharon Cooke, Asst Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
17 FEB 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA