

F150000002238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

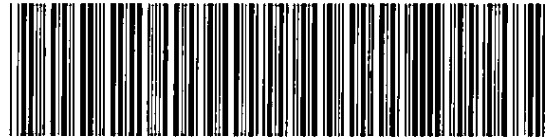
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400368681944

RECEIVED  
JUL 26 PM 1:33  
TALLAHASSEE, FLORIDA

RECEIVED  
2021 JUL 26 PM 3:44  
TALLAHASSEE, FLORIDA

JUL 27 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 928436 4355850

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2021

ORDER TIME : 2:53 PM

ORDER NO. : 928436-025

CUSTOMER NO: 4355850

CHANGE OF AGENT

NAME: ANUVIA PLANT NUTRIENTS  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANUVIA PLANT NUTRIENTS CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** F15000002238

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:

Christa Pugh

Name of Contact Person

Corporation Service Company

Firm/Company

801 Adlai Stevenson Drive

Address

Springfield, Illinois 62703

City/State and Zip Code

GeneralCounsel@anuvianutrients.com

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

For further information concerning this matter, please call:

Amy L. Evard

Name of Contact Person

at ( 574 ) 296-2526

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: ANUVIA PLANT NUTRIENTS CORPORATION
2. The principal office address: 113 South Boyd Street, Winter Garden 34787
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/09/2020 Document number: F15000002238
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)

Margaret Mary Kozik Richardson, Esq.

6751 Jones Avenue

Zellwood

FL 32798

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

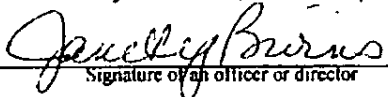
P.O. Box NOT acceptable

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

Janet Y. Bivins, General Counsel

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:   
Signature of Registered Agent

07/26/2021

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 (04/13)