

F16000003357

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000422094 3)))



H230004220943ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

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

Email Address: _____

2023 DEC 12 PM 10:22

2023 DEC 12 AM 8:55

FILED

REGISTERED AGENT CHANGE
PINE BELT PROCESSING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



December 11, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINE BELT PROCESSING, INC.
P.O. BOX 557
TAYLORSVILLE, MS 39168US

SUBJECT: PINE BELT PROCESSING, INC.
REF: F16000003357

2023 DEC 12 AM 8:55
FILED

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H23000422094
Regulatory Specialist II Supervisor Letter Number: 323A00028220

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

- 1. The name of the corporation: PINE BELT PROCESSING, INC.
- 2. The principal office address: 113 FELLOWSHIP ROAD
TAYLORSVILLE, MS 39168
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 7/28/2016 Document number: F16000003357
- 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)

STALLINGS, JOHN
2501 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 39252

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Capitol Corporate Services, Inc.
515 East Park Avenue 2nd Fl
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
 2023 DEC 12 AM 8:55
 TALLAHASSEE, FL
 DIVISION OF CORPORATIONS

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.

Kaitlyn Kurtz
 Signature of an officer or director

Kaitlyn Kurtz
 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.

Brian Radecki
 Signature of Registered Agent

12/11/2023
 Date

If signing on behalf of an entity:

Brian Radecki, Assistant Secretary on behalf of Capitol Corporate Services, Inc.
 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)