

F20000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

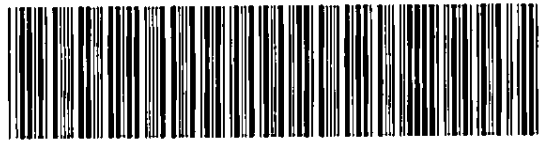
(Business Entity Name)

(Document Number)

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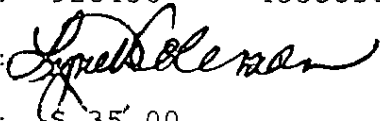
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2021 AUG -6 AM 11:56

90  
TALLAHASSEE

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

ACCOUNT NO. : I20000000195  
REFERENCE : 928436 4355850  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : July 26, 2021  
ORDER TIME : 8:57 AM  
ORDER NO. : 928436-040  
CUSTOMER NO: 4355850

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CHANGE OF AGENT

NAME: ANUVIA PLANT NUTRIENTS  
HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANUVIA PLANT NUTRIENTS HOLDINGS, INC  
Name of Corporation

**DOCUMENT NUMBER:** F20000000040

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 at (574) 296-2526  
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  
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 HOLDINGS, INC
2. The principal office address: 113 South Boyd Street, Winter Garden, FL 34787
3. The mailing address (if different): PO Box 220, Zellwood, FL 32798
4. Date of incorporation/qualification: 01/02/2020 Document number: F20000000040
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)

Janet Bivins

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

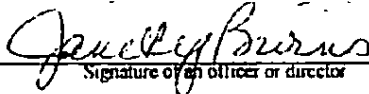
P.O. Box NOT acceptable

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

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: Alexxis Weiland  
Signature of Registered Agent

08/06/2021

Date

If signing on behalf of an entity:

ALEXKIS WEILAND

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)