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Date: January 28, 2003

To: Florida Department of State

From: Ruth Talavera – Corporate Services Department

Re: Anderson Chemical Company, Inc.

Enclosed please find the Certificate of Change of Registered Agent and/or Office along with our check number 7454 in the amount of \$35 for the filing fee.

Please send me a filed stamped copy in the enclosed envelope.

Should you need any further information, please do not hesitate to contact me at (800) 848-0489, ext. 5407.

Thank you for your assistance in this matter.

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

- 1. The name of the corporation: Anderson Chemical Company, Inc.
- 2. The principal office address: P.O. Box 4507, Macon, Georgia 31208
- 3. The mailing address (if different): P.O. Box 4507, Macon, Georgia 31208
- 4. Date of incorporation/qualification: March 1, 1995 Document number: F93000001118

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

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

NRAI Services, Inc.  
526 E. Park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, Florida 32301

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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.

William B. Walkemeyer  
(Signature of an officer, chairman or vice chairman of the board)

William B. Walkemeyer, 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.*

B. April Brady  
(Signature of Registered Agent)

January 28, 2003  
(Date)

If signing on behalf of an entity:

B. April Brady  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

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