

J-72435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

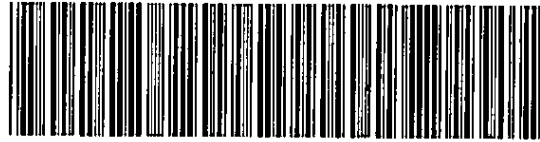
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fresh Pack Inc.
Name of Corporation

DOCUMENT NUMBER: J72435

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:

John Stephens

Name of Contact Person

John Stephens Inc.

Firm/Company

P O Box 1098

Address

Fort Meade, FL 33841

City/State and Zip Code

allison@johnstephensinc.com

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

For further information concerning this matter, please call:

Allison Stephens

Name of Contact Person

at (863

) 635-4873

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

1. The name of the corporation: Fresh Pack Inc.
2. The principal office address: 7307 Hwy 27, Frostproof, FL 33843
3. The mailing address (if different): P O Box 1098, Fort Meade, FL 33841
4. Date of incorporation/qualification: 05/11/1987 Document number: J72435
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)

Gayle Stephens

5000 Summers Road

Fort Meade, FL 33841

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

John Stephens Jr.

4800 Summers Road

P.O. Box NOT acceptable

Fort Meade, FL 33841

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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.

Signature of an officer or director

Gayle Stephens, PE

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 _____

John Stephens Jr. 10/25/2021

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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