

# L01000022230

## Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6333

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

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### LLC REGISTERED AGENT CHANGE DIVERSIFIED ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN 29 AM 11:24

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G. MCLEOD

JUN 30 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIVERSIFIED ASSOCIATES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Olson

Name of Person

Kerry Inc.

Firm/Company

3330 Millington Road

Address

Beliot, WI 53511-9564

City/State and Zip Code

sharon.olson@kerry.com

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

For further information concerning this matter, please call:

Sharon Olson

Name of Person

at ( 608 )

361-3757

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

DNHS18 (5/08)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

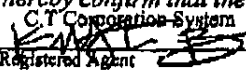
1. Name of the limited liability company: DIVERSIFIED ASSOCIATES, LLC
2. (a) Principal office address of limited liability company: 2111 NORTH GOLFVIEW DRIVE  
PLANT CITY FL 33466 US  
**(Note: MUST BE STREET ADDRESS)**  
(b) Mailing address of limited liability company: 3330 MILLINGTON ROAD  
BLOOMINGTON WI 53511  
**(Note: MAY BE POST OFFICE BOX)**
- 12/20/2001  
3. Date of filing/registration in Florida  
4. Document number L11000022230
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: CORPORATION SERVICE COMPANY  
Registered Office Address: 1211 HAYS STREET  
TALLAHASSEE, FL 32301 US  
(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:  
NEW Registered Agent: C.T. Corporation System  
NEW Registered Office Address: 1200 South Pine Island Road  
**(MUST BE FLORIDA STREET ADDRESS)**  
FL 32324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Stephanie Sabo, Manager  
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:  Kristin Bolden  
Signature of Registered Agent Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00