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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

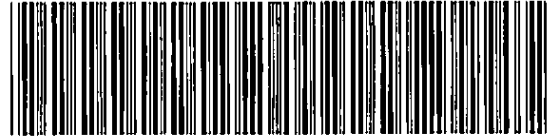
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2023 JUN -1 AM 11:56
SECRETARY OF STATE
TALLAH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun Fresh Farms Equipment, 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:

Penny S. Carlton, President
Name of Person

Sun Fresh Farms Equipment, LLC
Firm/Company

P.O. Box 1551
Address

Wauchula, FL 33873
City/State and Zip Code

penny@sunfreshfarmsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penny S. Carlton at (863) 773-9199
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2023 JUN -1 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FL

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: **Sun Fresh Farms Equipment, LLC**
2. (a) **334 North 4th Avenue, Wauchula, FL 33873** (b) **P.O. Box 1551, Wauchula, FL 33873**
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. **02/07/2014** 4. **L14000022517**
Date of filing/registration in Florida Document number

5. (a) **Michael Canan/GrayRobinson, P.A.**
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
301 E. Pine Street, Suite 1400
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

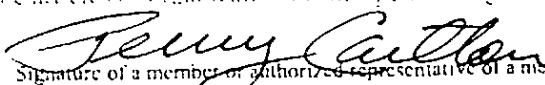
Orlando FL **32801**

- (b) **334 North 4th Avenue, Wauchula, FL 33873**
Enter name of NEW Registered Agent and/or NEW Registered Office address

334 North 4th Avenue, Wauchula, FL 33873
NEW Registered Office Address:

2023 JUN -1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Penny Carlton
Printed or typed name of signer

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 maintenance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in the aforementioned § 1-8. On this document is being filed to merely effect a change in the registered office address, I further confirm that the limited liability company may be in the last stages of this change.