

L90086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

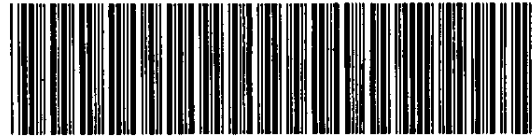
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400249821064

08/16/13--01013--016 **35.00

FILED
13 AUG 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 21 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BBI PRODUCE, INC.**

Name of Corporation

DOCUMENT NUMBER: **L90086**

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:

CHARLES S. WHITE, ESQ.

Name of Contact Person

CHARLES S. WHITE, P.A.

Firm/Company

104 N. EVERS ST., STE. 201

Address

PLANT CITY, FL 33563

City/State and Zip Code

cswatty@aol.com

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

For further information concerning this matter, please call:

CHARLES S. WHITE, ESQ. at **813 752-6155**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: BBI PRODUCE, INC.
2. The principal office address: 14506 WALDEN-SHEFFIELD ROAD, DOVER, FL 33527
3. The mailing address (if different): PO BOX 1200, DOVER, FL 33527
4. Date of incorporation/qualification: 07/31/1990 Document number: L90086

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)

G. MARVIN BROWN

14506 WALDEN-SHEFFIELD ROAD

DOVER, FLORIDA 33527

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

RONNIE E. YOUNG

14506 WALDEN-SHEFFIELD ROAD

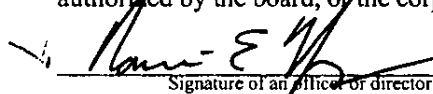
P.O. Box NOT acceptable

DOVER, FLORIDA 33527

FILED
13 AUG 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

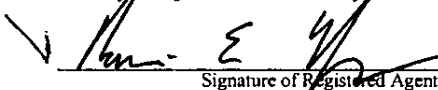
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ 
Signature of an officer or director

RONNIE E. YOUNG, SECRETARY

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 Registered Agent

8/13/2013
Date

If signing on behalf of an entity:

Ronnie E Young
Typed or Printed Name

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