

m11000003067

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 6 2012

EXAMINER



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 117960 7547253

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Signature]

ORDER DATE : March 5, 2012

ORDER TIME : 10:22 AM

ORDER NO. : 117960-010

CUSTOMER NO: 7547253

CHANGE OF AGENT

NAME: FRESH ALTERNATIVES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

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2012 03 05

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: FRESH ALTERNATIVES, LLC

2. (a) Principal office address of limited liability company: 109 N. KENTUCKY AVENUE
(Note: **MUST BE STREET ADDRESS**) LAKELAND FL 33801

(b) Mailing address of limited liability company: 109 N. KENTUCKY AVENUE
(Note: **MAY BE POST OFFICE BOX**) LAKELAND FL 33801

09-14-2011
3. Date of filing/registration in Florida

M11000003067
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPDIRECT AGENTS, INC.

Registered Office Address: 515 E. PARK AVE.
TALLAHASSEE FL 32301 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: CORPORATION SERVICE COMPANY

NEW Registered Office Address: 1201 HAYS STREET
(**MUST BE FLORIDA STREET ADDRESS**) TALLAHASSEE, FL 32301

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]
(Signature of a member or authorized representative of a member)

CHARLES HANEMANN
(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 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: Carina L. Dunlap
(Signature of Registered Agent) Corporation Service Company **Asst. Vice President**

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