

N09000008813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

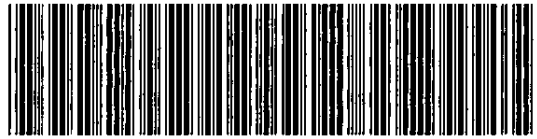
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD Change
Tells
3-9-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOX 52 CANTEEN COMPANY OF LAKE COUNTY, FL
Name of Corporation

DOCUMENT NUMBER: N09000008813

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:

Ryan J. Millhorn, Esq.
Name of Contact Person

The Millhorn Law Firm
Firm/Company

13710 U. S. Highway 441, Suite 100
Address

Lady Lake, Florida 32159
City/State and Zip Code

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

For further information concerning this matter, please call:

The Millhorn Law Firm at (352) 430-2531
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



MILLHORN LAW FIRM

Michael D. Millhorn, P.A.
Eric C. Millhorn, P.A.
Ryan J. Millhorn, P.A.
Kathryn E. Lovasz, P.A.
Amy Reed, P.A.
Robert S. Anderson, P.A.

March 2, 2010

Reply to:
Pines Professional Center

Offices:
Pines Professional Center
13710 U.S. Highway 441
Suite 100
The Villages, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Palm Ridge Plaza
11938 County Road 101
Suite 110
The Villages, Florida 32162
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Email: Ryan@Millhorn.com

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC.

Dear Clerk:

Please find enclosed BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC. Our check in the amount of \$35.00 is enclosed for the filing fees.

Document for filing:
Amendment

Fee:
\$35.00

Please contact this office if you have any questions.

Sincerely,
THE MILLHORN LAW FIRM

Deborah S. Masalski
Legal Assistant
Ryan J. Millhorn
The Millhorn Law Firm

Enclosures

**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: BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC.
2. The principal office address: 13710 U. S. Highway 441, Suite 100
Lady Lake, FL 32159
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept 8, 2009 Document number: N09000008813
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)

The Millhorn Law Firm

2840 David Stewart Lane

Lady Lake, Florida 32159

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

The Millhorn Law Firm

13710 U. S. Highway 441, Suite 100

P.O. Box NOT acceptable

Lady Lake, Florida 32159

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Barry G. Levy
Signature of an officer or director

Barry G Levy
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]
Signature of Registered Agent

1/28/2010
Date

If signing on behalf of an entity:

The Millhorn Law Firm, LLC
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)