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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Edible Peace Patch Project, Inc

Name of Corporation

DOCUMENT NUMBER: N11000005134

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:

Catherine Speroni

Name of Contact Person

The Edible Peace Patch Project, Inc.

Firm/Company

233 3rd Street N., Ste. 203

Address

St. Petersburg, FL 33701

City/State and Zip Code

catherine@peacepatch.org

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

For further information concerning this matter, please call:

Catherine Speroni

727

543-0495

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florid inge is submitted for a corporation organized under the laws of the State of the Change its registered office or registered agent, or both, in the State of	of Florida	
1. The name of the	the corporation: The Edible Peace Patch Project, Inc.		
2. The principal	office address: 233 3rd Street N., Ste. 203,		
	St. Petersburg, FL 33701		
3. The mailing a	ddress (if different): P.O. Box 956		
	St. Petersburg, FL 33701		
4. Date of incorp	poration/qualification: 05/26/2011 Document number: N11	000005134	
	I street address of the current registered agent and registered office on file timent of State: (If resigned, enter resigned)	with the	
	Sherry Howard		
	233 3rd Street N., Ste. 203		
	St. Petersburg, FL 33701		
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered	18 JAN	
	Loretta Monroe Calvin		1
	233 3rd Street N., Ste. 203		
	P.O. Box NOT acceptable		٠.
	St. Petersburg, FL 33701	မ	
The street address changed will	ess of its registered office and the street address of the business office of the identical.	f its registered agent	٠.
Such change va authorized by N	is authorized by resolution duly adopted by its board of directors or by the board, of the corporation has been notified in writing of the change.	an officer so	
	Linda Marcelli, Board Printed or typed name and	, ,	
I further agree of performance of agent. Or, if the heifeby confirm	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and comply with the provisions of all statutes relative to the proper and comply duties, and I am familiar with and accept the obligation of my positive document is being filed merely to reflect a change in the registered of that the corporation has been notified in writing of this change.	complete tion as registered	
If signing on be	half of an entity:		
Loretta Mor	nroe Calvin		
T	yped or Printed Name		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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