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DIVISION OF CORPORATION
2015 MAY 13 PM 1:41

RA/Rd/ch8
@ 5/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOUTIQUE FARMS INC.
Name of Corporation

DOCUMENT NUMBER: _____

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:

John Paul CERRETA
Name of Contact Person

BOUTIQUE FARMS INC
Firm/Company

531 S.E. 3RD PLACE
Address

DADEFIELD BRANCH FL 33441
City/State and Zip Code

BIG JOHN'S FARM @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Paul CERRETA at 914 563-2821
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2015

JOHN CERRETA
BOUTIQUE FARMS CORP
P.O. BOX 31
DEERFIELD BEACH, FL 33443

SUBJECT: BOUTIQUE FARMS CORP.
Ref. Number: N14000000687

We have received your document for BOUTIQUE FARMS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please complete the form in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00008743

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15 MAY 13 PM 12:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 APR 27 PM 2:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 9, 2015

JOHN CERRETA
BOUTIQUE FARMS CORP.
P.O. BOX 31
DEERFIELD BEACH, FL 33443

SUBJECT: BOUTIQUE FARMS CORP.
Ref. Number: N14000000687

We have received your document for BOUTIQUE FARMS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00007039

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boutique Farms Corp.
2. The principal office address: 531 S.E. 3rd Place
Deerfield Beach, FL 33441
3. The mailing address (if different): P.O. Box 31
Deerfield Beach, FL 33443
4. Date of incorporation/qualification: _____ Document number: NI4000000687

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)

Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301-25

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

JOHN P. CERRETA
[REDACTED]
531 S.E. 3RD PLACE
DEERFIELD BEACH FL 33441
P.O. Box NOT acceptable

FILED
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DIVISION OF CORPORATIONS
MAY 13 PM 1:41

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]
Signature of an officer or director

John P. Cerreta (CEO)
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

4/20/15
Date

If signing on behalf of an entity:

John P. Cerreta
Typed or Printed Name

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