

N 22000005607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

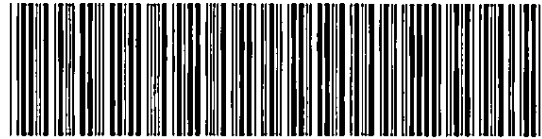
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8/23/2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAMBOOARK FARMING USA,INC.  
Name of Corporation

**DOCUMENT NUMBER:** N22000005607

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:

DAVID R HARVEY

Name of Contact Person

BAMBOOARK FARMING USA,INC.

Firm/Company

2181 GOVERNMENT FARM RD

Address

MONTICELLO,FLORIDA 32344

City/State and Zip Code

BAMBOOPLANTS@TIMBERBAMBOONURSERY.COM

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

For further information concerning this matter, please call:

DAVID R HARVEY

Name of Contact Person

at ( 850 ) 841-0459

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: BAMBOOARK FARMING USA, INC.

2. The principal office address: 2181 GOVERNMENT FARM RD

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: MAY 18, 2022 Document number: N22000005607

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)

LEGALCORP SOLUTIONS, LLC.

3440 W HOLLYWOOD BLVD. SUITE 415

HOLLYWOOD, FL 33021

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

DAVID R HARVEY

2181 GOVERNMENT FARM RD

P.O. Box NOT acceptable

MONTICELLO, FLORIDA 32344

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.

David R. Harvey Pres.  
Signature of an officer or director

DAVID R HARVEY

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.

David R. Harvey  
Signature of Registered Agent

8/23/2022

Date

If signing on behalf of an entity:

BAMBOOARK FARMING USA, INC.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2022 AUG 23 AM 9:25