

P00000027242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

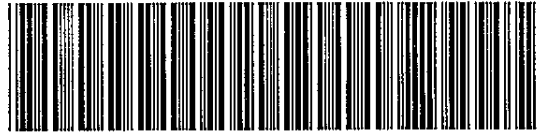
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062254566

12/19/05--01026--013 **35.00

FILED

06 JAN 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.G. Delivery Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000027242

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:

Alan W. Graf
(Name of Contact Person)

A.G. Delivery Service, Inc
(Firm/Company)

5500 Pocono Drive
(Address)

Loves Park, Illinois 61111
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Graf at (815) 505 6074
(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

December 30, 2005

ALAN W. GRAF
A.G. DELIVERY SERVICE, INC.
5500 POCONO DRIVE
LOVES PARK, IL 61111

SUBJECT: A.G. DELIVERY SERVICE, INC.
Ref. Number: P00000027242

We have received your document for A.G. DELIVERY SERVICE, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00074199

A.G. Delivery Service, Inc.

*5500 Pecano Drive, Lees Park, Fl. 61111
Tel: (815) 505-6074 Fax: (815) 633-4426*

January 11, 2006

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

Attention: Teresa Brown

Re: Original Documents

Teresa Brown,

Enclosed please find the original letters for request of
change for our registered agent.

Sorry about the errors. Thank you for your help.

Sincerely,

Alan W. Graf

**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: A.G. Delivery Service, Inc.
2. The principal office address: 5500 Parano Drive
Loves Park, Illinois 61111
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/7/2000 Document number: P00000027242

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bilodeau, Michael C.
1246 NE 38th Street
Fort Lauderdale, Florida 33334

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

Sliwinski, Pamela
1898 SE Greendon Avenue
(P.O. Box NOT acceptable)
Port Saint Lucie, Florida 34952

FILED
06 JAN 20 PM 1:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director)

Alan W. Graf
(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 of Registered Agent)

12/12/05
(Date)

If signing on behalf of an entity:

(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)