

P0000005557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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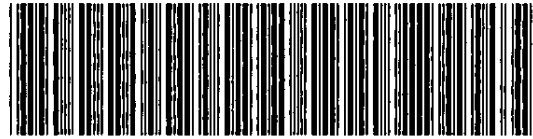
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
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R. A. / ch 8
10 6.25.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Fish and Seafood Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000055557

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:

Sherry N. Simes

Name of Contact Person

Thomas F. Kiesel, Attorney at Law

Firm/Company

P.O. Drawer 1000

Address

Fort Myers, FL 33902

City/State and Zip Code

wkelly51@hotmail.com

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

For further information concerning this matter, please call:

Sherry N. Simes

Name of Contact Person

at (239) 334-1800

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

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: Kelly Fish and Seafood Company, Inc.
2. The principal office address: 20750 Six L Farm Road, Estero, FL 33928
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/8/2000 Document number: P00000055557
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)

Leona Kelly

20750 Six L Farm Road

Estero, FL 33928

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

D. Wayne Kelly

20750 Six L Farm Road

P.O. Box NOT acceptable

Estero, FL 33928

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.

x D. Wayne Kelly
Signature of an officer or director

D. Wayne Kelly

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.

x D. Wayne Kelly
Signature of Registered Agent

6/13/13

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 (03/12)

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DIVISION OF CORPORATIONS
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