

PO4000027537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

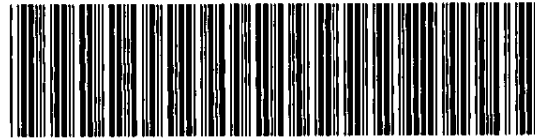
(Business Entity Name)

(Document Number)

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JAN 17 2013

T. LEMIEUX

RA Re



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 487856 7605942

AUTHORIZATION :

COST LIMIT : \$35.00

R. DeMa

ORDER DATE : January 7, 2013

ORDER TIME : 9:10 AM

ORDER NO. : 487856-005

CUSTOMER NO: 7605942

CHANGE OF AGENT

NAME: B&B BLOODSTOCK SOUTH INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B&B Bloodstock South, Inc.

Name of Corporation

DOCUMENT NUMBER: P04000027537

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:

Mary E. Vandenack

Name of Contact Person

Parsonage Vandenack Williams LLC, Attorneys at Law

Firm/Company

5332 S 138th St., Ste 100

Address

Omaha NE 68137

City/State and Zip Code

mvandenack@pwwlaw.com

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

For further information concerning this matter, please call:

Mary E. Vandenack

at (402) 504-1300

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**

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: B&B Bloodstock South Inc
2. The principal office address: 11 Ginger Woods Road
Valley, NE 68064
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/09/2004 Document number: P04000027537

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)

C T Corporation System

1200 South Pine Island Road

Plantation FL 33324

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

Corporation Service Company

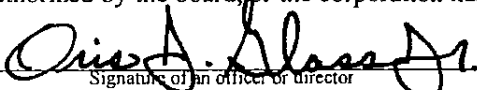
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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 the 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

Oris J. Glass, Jr., President
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.

Corporation Service Company
By: 
Signature of Registered Agent

1-16-13
Date

If signing on behalf of an Sue G. Knight
Assistant Vice President
Typed or Printed Name

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