

P04000129148

(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



200061680492

*DA change
T. Lewis*

11/28/05--01031--012 **35.00

FILED
05 NOV 28 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILKSTIX INC
(Name of Corporation)

DOCUMENT NUMBER: P04000129148

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:

JENNIFER. POUA
(Name of Contact Person)

JENEMI ASSOCIATES INC
(Firm/Company)

2295 S. HIWASSEE RD #411
(Address)

ORLANDO FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER. POUA at (321) 293-0650
(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 807.0502, 817.1502, 807.1508, or 817.1509, 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: MILK DIRECT, INC.
 2. The principal office address: 2295 SHILWASSEE RD #111
ORLANDO FL 32835
 3. The mailing address (if different):

4. Date of incorporation/qualification: 09/18/04 Document number: AD04000129418

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

CCP DIRECT AGENTS
55 E. BAY AVE
TALLAHASSEE FL 32301

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

JAVENI ASSOCIATES INC
2295 SHILWASSEE ROAD #111
(P.O. Box 807 Tallahassee)
ORLANDO FL 32835

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.

M.B.
(Signature of officer or authorized agent)

MIKE BENNETT, PRESIDENT
(Signature of officer or authorized agent)

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)

11-15-05
(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 6127, TALLAHASSEE, FL 32314

CORP045 (8/02)

FILED
 05 NOV 28 AM 10:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA