| (Re | equestor's Name) | |
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| | | |
| (Cit | ty/State/Zip/Phone | #) |
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| ☐ PICK-UP | ☐ WAIT | MAIL |
| | | |
| · (Bu | siness Entity Nan | ne) |
| _ - " | | , |
| | | |
| (Do | cument Number) | |
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| Certified Copies | Certificates | of Status |
| | | |
| <u> </u> | | |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|---|---|--|--|--|--|
| - - | | | | | |
| SUBJECT: Century Meats, Inc. (Name of Corporation) | | | | | |
| | uny | | | | |
| DOCUMENT NUMBER: POSOCOOZ9253 | | | | | |
| 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: | | | | | |
| | 3 | | | | |
| Jay Javetz | | | | | |
| (Name of Contact Per | rson) | | | | |
| | | | | | |
| Circle A Brands, Inc | | | | | |
| (Firm/Company) | | | | | |
| | | | | | |
| PO Box 264 | | | | | |
| (Address) | | | | | |
| | | | | | |
| Bushnell, FL 33513 | | | | | |
| (City/State and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| low lovets | 042 V920-2770 | | | | |
| Jay Javetzat (Name of Contact Person)at (| 912 920-2770 Area Code & Daytime Telephone Number) | | | | |
| | | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | | |
| | | | | | |
| Mailing Address: Amendment Section | Street Address: Amendment Section | | | | |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations | | | | |
| P.O. Box 6327 | Clifton Building | | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | | | |
| • | Tallahassee, FL 32301 | | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | ange is submitted for a corporation organiz | | <u> </u> | |
|--|--|---|--------------------------------|-------------|
| in orde | er to change its registered office or register | ed agent, or both, in the State of Florida. | | |
| 1. The name of | the corporation: Century Meats, Inc. | | | |
| = | office address: 13518 NE 258th Court | | | |
| Raiford, Fl | L 32083 | | | |
| 3. The mailing a | address (if different): PO Box 264 | | | |
| Bushnell, F | L 33513 | <u>.</u> | | |
| 4. Date of incorp | poration/qualification: 2/2005 | Document number: POSOCOOZ | 125. | <u>3</u> |
| | d street address of the current registered age rtment of State: | ent and registered office on file with the | | |
| | Jay Javetz / Circle A Brands, I | nc. | | - |
| | 13518 NE 258th Court | | | |
| | Raiford, FL 32083 | | | |
| 6. The name and (if changed): | d street address of the new registered agent | (if changed) and /or registered office | 06 | SIAIG 3S |
| | Jay Javetz / Circle A Brands, | Inc | AUG BURNER | 黑黑 |
| | 805 Cloudberry Branch Way | | 0 | XXX XXX |
| | (P.O. Box NOT acceptable) | | PH | 중유 |
| | Jacksonville, FL 32259 | , | ယ္ | RAT |
| The street address changed will | ess of its registered office and the street ac be identical. | dress of the business office of its registered | i agent, | ONS |
| Such change was authorized by the | as authorized by resolution duly adopted the board, or the corporation has been noti | by its board of directors or by an officer so fied in writing of the change. | | |
| | uc for an bilicer or director) | Jay Javetz | | |
| I hereby accept I further agree to of my duties, an document is bei | the annointment as registered agent and | (Frinted or typed name and title) agree to act in this capacity, es relative to the proper and complete perfo ation of my position as registered agent. O registered office address, I hereby confirm | rmanc r, if thi that the | e s |
| | lu tost | 8-8-06 | | |
| (Signing on bo | epating of Registered Agent) | (Date) | | |
| | half of an entity: | <u> </u> | | - |
| Jay Javetz | (yped or Printed Name) | | | |
| `` | -yx | | | |

* * * 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)