

PO6000048757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

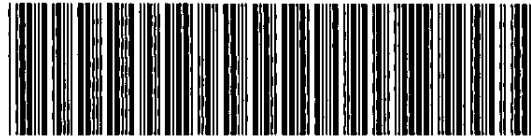
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241040529

10/22/12--01023--027 **35.00

FILED
12 OCT 22 AM 10:17
SEATTLE, WA
CLERK OF COURT
JANET L. HARRIS

OCT 23 2012

C. MUSTAIN

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harvill's Produce Co Inc
Name of Corporation

DOCUMENT NUMBER: 706000048757

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 Harvill Cliburn
Name of Contact Person

Harvill's Produce Co Inc
Firm/Company

8775 S Orange Ave.
Address

Orlando FL 32824
City/State and Zip Code

harvillsproduce jenny@harvillsproduce.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Harvill Cliburn at (407) 843-4331
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: Harvill's Produce Co., Inc.
2. The principal office address: 8775 S Orange Ave
Orlando FL 32824
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 2006 Document number: PO6000048757

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)

Ernest S. Harvill
360 W 27th St
Orlando FL 32806

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

Ernest S. Harvill
8775 S Orange Ave
Orlando FL 32824
P.O. Box NOT acceptable

FILED
12 OCT 22 AM 10:17
SECRET
TALLAHASSEE, FL
STATE DEPT OF

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.

Jennifer Harvill
Signature of an officer or director

Corp Sec Jennifer Harvill Ch. Sec
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.

Ernest S. Harvill
Signature of Registered Agent

10/18/12
Date

If signing on behalf of an entity:

Ernest S. Harvill
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