

P07000095998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB 6/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONNA'S BALANCED MEALS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000095998

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:

Donna Trojan
(Name of Contact Person)

(Firm/Company)

8106 Plantations Lake Circle
(Address)

Sanford, FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Trojan at (407) 324-6755
(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: DONNA'S BALANCED MEALS, INC.
2. The principal office address: 8106 Plantations Lake Circle, Sanford, FL 32771
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 08/27/2007 Document number: P07000095998
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark Laurie

607 Sweetwater Club Circle

Longwood, FL 32779

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

Donna Trojan

8106 Plantations Lake Circle

(P.O. Box NOT acceptable)

Sanford, FL 32771

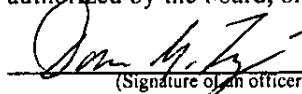
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

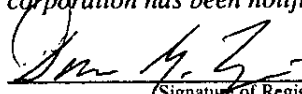


(Signature of an officer or director)

Donna Trojan, 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.



(Signature of Registered Agent)

Donna Trojan, Registered Agent

If signing on behalf of an entity:

June 26, 2008

(Date)

(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 (8/05)