

POS0000006079

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000096062 3)))



H150000960623ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: agent@bizfilings.com

REGISTERED AGENT CHANGE NAPLES CITRUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED STATE
SECRETARY OF CORPORATIONS
2015 APR 21 PM 4:35

RA/RO
CHS
4.22.15
@

RECEIVED
15 APR 21 PM 2:19
FILING DIVISION

Electronic Filing Menu

Corporate Filing Menu

Help

H150000910023

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: Naples Citrus, Inc.
2. The principal office address: 6900 Daniels Pkwy., Ste. D29-323, Fort Myers, Florida 33912
3. The mailing address (if different): 3245 Peachtree Pkwy., Suite D-21B, Suwanee, GA 30024
4. Date of incorporation/qualification: 1/16/2008 Document number: P08000006079
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)
Ronald M Mahan
12010 NE Hwy 70
Arcadia, FL 34266
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Business Filings Incorporated
515 E. Park Avenue
Tallahassee, Florida 32301
P.O. Box NOT acceptable

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.

John D. O'Connor
 Signature of an officer or director

John D. O'Connor, Vice-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.

Mark Williams
 Signature of Registered Agent

7th day of April, 2015
 Date

If signing on behalf of an entity:

Mark Williams, AVP

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 (03/12)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2015 APR 21 PM 4:35