

4/26/2017

Division of Corporations

P13 600371503

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

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Account Number : FCA000000023
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TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE KERRY'S KITCHEN GARDENS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KERRY'S KITCHEN GARDENS, INC.

Name of Corporation

PI3000071503

DOCUMENT NUMBER:

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:

Nancy L. Harter

Name of Contact Person

Kerry's Nursery, Inc.

Firm/Company

PO 561029

Address

Miami FL 33256

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Lapinid

Name of Contact Person

at (949)

743-8104

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

CR2E045 (03/12)

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: KERRY'S KITCHEN GARDENS, INC.
2. The principal office address: 8821 SW 136th St
Miami, FL 33256
3. The mailing address (if different):
PO BOX 561029, Miami, FL 33256
4. Date of incorporation/qualification: 08/28/2013 Document number: P13000071503
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)

KERRY'S NURSERY INCc/o Kerry's Nursery Inc PO Box 521029Miami, FL 33256-1029

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

NRAI Services, Inc.1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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.

Nancy L. Harter
Signature of an officer or director

Nancy L. Harter, 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.

NRAI Services, Inc.

By:

Signature of Registered Agent

4/26/2017

Date

If signing on behalf of an entity:

Jennifer Quinn, Asst. Secretary

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)