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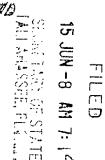
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JUN 17 2015 T. LEWIEUX

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Guerry Farms, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000044251

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:

William Guerry

Name of Contact Person

Guerry Farms, Inc.

Firm/Company

1126 Wedgeworth Road

Address

Belle Glade, FL 33430

City/State and Zip Code

BCDTG@aol.com

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

For further information concerning this matter, please call:

William Guerry

,561

261-6439

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	the corporation: Guerry Farms, Inc.
2. The principal	office address: 1126 Wedgeworth Road, Belle Glade, FL 33430
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: 5/18/2015 Document number: P15000044251
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Bryan W. Black, Esq.
	2005 Vista Parkway, #210
	West Palm Beach, FL 33411 I street address of the new registered agent (if changed) and /or registered office.
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	William G. Guerry
	1126 Wedgeworth Road
	P.O. Box NOT acceptable Belle Glade, FL 33430
The street addre as changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
William	William G. Guerry Printed or typed name and little
I barahu accant	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
William	nature of Registered Agent S-26-15 Date
If signing on bel	half of an entity:
Ту	vped or Printed Name

* * * FILING FEE: \$35.00 * * *