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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Farmer's Choice Inc

Name of Corporation

DOCUMENT NUMBER

P16000073743

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:

Gail C Starratt

Name of Contact Person

Farmer's Choice Inc.

Firm/Company

711 Honolulu Dr

Address

Wauchula, FL 33873

City/State and Zip Code

gail@farmerschoiceusa.com

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

For further information concerning this matter, please call:

Gail C Starratt

,863

368-1918

BII JUL 19 M 9: 28

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 unge is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Farmer's Choice Inc.	
2. The principal	office address: 711 Honolulu Dr Wauchula, Fl 33873	
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 09/07/2016 Document number: P16000073743	
5. The name and	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	Sharon B Cobb	
	2087 N Sterling Rd	
	Avon Park, FL 33825	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Gail C Starratt		
	Gail C Starratt	
	711 Honolulu Dr	
	P.O. Box NOT acceptable Wauchula, FI 33873	
	ess of its registered office and the street address of the business office of its registered agent, 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.		
Xley	Gail C Starratt	
Signature of an officer or director 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 niptified in writing of this change. 6/30/17		
Slg	nature of Registered Agent Date	
If signing on be	half of an entity:	
Farmer's C	pped or Printed Name	
1	урса от типеса глаше	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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