

P94000067399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008965587

11/15/02--01028--006 **35.00

02 NOV 15 PM 3:56
CLERK OF STATE
TALLAHASSEE, FL 32309

FILED

P94000067399
4px Racer on
11-15-02

MICHAEL A. CROAK, P.A.

Attorney at Law
2785 S. Bay Street, Suite G
Eustis, Florida 32726

Phone (352) 357-9208
Fax (352) 357-9358
Email croakm@aol.com

November 6, 2002

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for:
Knapke Food Services, Inc.

Dear Sirs/Ladies:

Please find enclosed for filing the original and one copy of the Statement of Change of Registered Agent for the above referenced corporation along with my check in the amount of \$35.00 for the filing fee.

If all is in order, I would request that the statement of change be properly filed and that the copy of the change be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Betty Williams
Secretary to Michael A. Croak

/bw
Enclosure

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Chapter 607.0502, Florida Statutes, the following is submitted to change the registered office and registered agent for said corporation, to wit;

1. The name of the corporation is:
Knapke Food Services, Inc.
2. The street address of the current registered office for the corporation is:
1509 Woodfield Oaks Dr.
Apopka, Florida 32703
3. The current registered office for the corporation is hereby changed to:
15923 U. S. Highway 441
Eustis, Florida 34726
4. The current registered agent for the corporation is:
Michael W. Knapke
5. The current registered agent for the corporation is hereby changed to:
Carol J. Mason
15923 U. S. Highway 441
Eustis, Florida 34726

6. The new registered agent by execution of this statement hereby consents and accepts her appointment as registered agent and acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

7. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will and are identical.

FILED
02 NOV 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. The changes set forth in this statement were authorized by a resolution duly and unanimously adopted by the Board of Directors of this corporation.

Dated this November 1, 2002.

WITNESSES:

Robert A. Hurwitz
Robert A. Hurwitz
Michael A. Croak
Michael A. Croak

Carol J. Mason
Carol J. Mason, President and
Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Carol J. Mason, to be known to be the person described as the President of Knapke Food Services, Inc., a Florida Corporation, on behalf of said corporation, who is personally known to me or who has produced his Fl. Driver license as identification.

Witness my hand official seal in the County and State aforesaid this November 1, 2002.

Michael A. Croak
NOTARY PUBLIC



Michael A. Croak
MY COMMISSION # CC827278 EXPIRES
May 3, 2003
BONDED THRU TROY FAIN INSURANCE, INC.