

P95000067930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

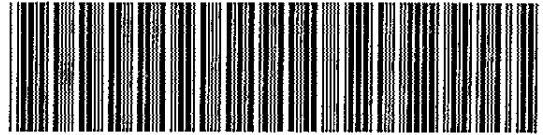
(Business Entity Name)

(Document Number)

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03 DEC 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12/22/03  
RAIRO  
Chg. [Signature]

303 State Road 26  
Melrose, Florida 32666  
Tel: 352/475-1611  
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

November 17, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Greathouse Butterfly Farm, Inc.

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Agent for filing in the above referenced corporation.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,



SUE MASSEY  
Legal Assistant

/sm  
enclosures

RECEIVED  
NOV 21 AM 9:30  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2003

Sue Massey, Legal Asst.  
Middleton & Prugh, P.A.  
303 State Road 26  
Melrose, FL 32666

SUBJECT: GREATHOUSE BUTTERFLY FARM, INC.  
Ref. Number: P95000067930

We have received your document for GREATHOUSE BUTTERFLY FARM, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 403A00063333

303 State Road 26  
Melrose, Florida 32666  
Tel: 352/475-1611  
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

December 10, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

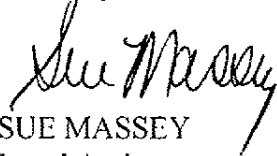
RE: Greathouse Butterfly Farm, Inc.

Dear Sir/Madam:

Enclosed herewith please find the \$35.00 fee per your enclosed letter for filing Statement of Change of Resident Agent.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,



SUE MASSEY  
Legal Assistant

/sm  
enclosures

FILED

03 DEC 22 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED AGENT**

Pursuant to the provisions of FS 607.0502 the President of Greathouse Butterfly Farm, Inc. submits the following statement for the purpose of changing its registered agent:

1. The name of the corporation is Greathouse Butterfly Farm, Inc.
2. The address of its present registered agent is 20329 NE State Road 26, Earlton, FL 32631
3. The name of the corporation's present registered agent Daniel Greathouse.
4. The name of the successor registered agent is JOHN D. MIDDLETON, ESQ.
5. The address of the business office of its registered agent as changed will be 303 State Roads 26, Melrose, FL 32666.

7. Such change was authorized by resolution duly adopted by its board of directors.

Dated: 11/14/03

  
ZANE B. GREATHOUSE as  
President of Greathouse Butterfly  
Farm, Inc.

**AGENT'S ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of FS § 607.0501.

Dated: 11/14/03

  
JOHN D. MIDDLETON, ESQ.