

P96000032814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

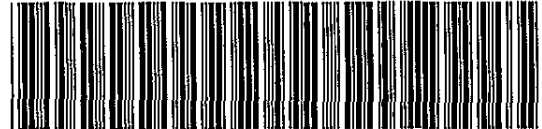
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022138349

*RA
change*

08/20/03--01038--006 **35.00

FILED
03 AUG 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NOT
8/22/03*

FRANK C. AMATEA

LAWYER

(352) 732-4740
FAX (352) 867-5111

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

August 19, 2003

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

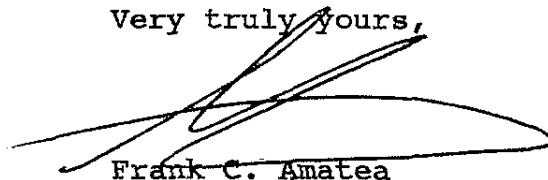
RE: Green River Farms of Florida, Inc.
Document Number: P96000032814

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or
Registered Agent for the subject corporation.

My office account check for the \$35.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. Gary S. Logsdon

FLORIDA DEPARTMENT OF STATE

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1a. The name of the corporation is: Green River Farms of Florida, Inc.

1b. Date of incorporation: April 11, 1996

Document number: P96000032814

2. The name and address of the current registered agent and office:
Joe G. Reyes
10375 SE 101st Avenue Road
Bellevue, FL 34420

3. The name and address of the new registered agent and office:
(P. O. Box Not Acceptable)
Frank C. Amatea
500 N. E. 8th Avenue
Ocala, FL 34470-5345

The street address of its registered agent 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.

Gary S. Logsdon
SIGNATURE

Gary S. Logsdon, President
Typed or printed name and title

August 19, 2003
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Frank C. Amatea
(Registered Agent)

DATE August 19, 2003

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314