

P96000047780

QUINTERO
1819 SE 159th Ave.
White Springs, FL 32096

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

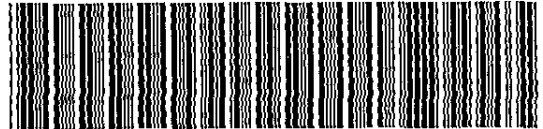
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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
12/16/05

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUNAMEE RIVER VALLEY FARMS INC
2. The principal office address: 9844 SE 159th AVE
White Springs, FL 32096
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/31/1996 Document number: PR16000047780

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CHERYL Quintero
9844 SE 159th AVE
White Springs, FL 32096

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARC Z Quintero
9844 SE 159th AVE
(P.O. Box NOT acceptable)
White Springs, FL 32096

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The street address of its registered office 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, or the corporation has been notified in writing of the change.

X Marc Z Quintero MARC Z Quintero
(Signature of an officer or director) (Printed or typed name and title)

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 notified in writing of this change.

X Cheryl Quintero
(Signature of Registered Agent)

11-8-05
(Date)

If signing on behalf of an entity:

Cheryl Quintero
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314