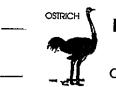
P96000067486

(Document #)



FLORIDA RATITE
Facility
6151 N.E. 21st Ave.
Ocala, FL 34479-1755

(Corporation Name)

DIVISION OF CORPORATION
98 MAY -8 PM 2: 12

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2.			
	(Corporation Name)	(Docur	ment #)
3	(Corporation Name)	(Docur	nent #)
4	(Corporation Name)	(Docum	nent #)
☐ Walk in ☐ Mail out	☐ Pick up time _	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS	AMENDM	ŒNTS	The state of the s
Profit	Amendment		1000025170316 -05/08/9801061021
NonProfit	Resignation of	f R.A., Officer/Director	******35.00 ******35.00
Limited Liability	L Change of Re	gistered Agent	-
Domestication	Dissolution/W	Vithdrawal	
Other	Merger		
OTHER FILING	A STATE OF THE PARTY OF THE PAR	TRATION/	
Annual Report		ICATION	
Fictitious Name	Foreign		

Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials

-5-14-98

CC_

Name Reservation

Florida Department of State, Jim Smith, Secretary 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: Florida Ratito Slaughter Facilit 1b. Date of incorporation 8-12-96. Document number P96000067486 2. The name and address of the current registered agent and office: Willie Parrish, 6151 NF 21st Ave., Ocala, FL 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) David Church, 6151 NE 214 Ave., Ocala FL 34479-1758 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. Works Sollani Veronica S. Williams - President
Typed or Printed name and title DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ADOVE 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE A (Régistered Agent) DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00