

P96000101166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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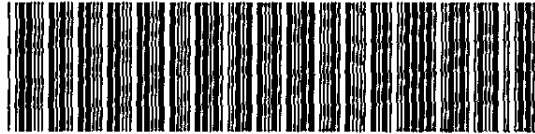
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change registered agent

DOCUMENT NUMBER: P96 000 101166

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra C. Barringer
(Name of contact person)

Barr-Dole Enterprise Inc
(firm/Company)

1091 SE Madison Ave
(Address)

Stuart, FL 34996
(City/state and zip code)

For Further information concerning this matter, please call:

Sandra C. Barringer
(Name of contact person)

at (222) 219-8170
Area code & daytime telephone number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT 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 agent office, or both, in the State of Florida.

1. Name of corporation: Darr-Dole Enterprises Inc
2. Principal Office Address: 1091 SE Madison Ave
Stuart FL 34996
3. Mailing Address (if different) Principal Office Address: _____
4. Date of incorporation/qualification: 12/16/96 Document No. P96000101166
5. Name and street address of current registered agent/office with the Florida Dept. of State:

Name: William G. Delija
Address: 3239 SW Mays Rd
Palm City FL 34990
(Must be Florida street address, no PO box)
6. Name and street address of new registered agent/office with the Florida Dept. of State:

Name: Sandra C. Barringer
Address: 3239 SW Mays Rd
Palm City FL 34990
(Must be Florida street address, no PO box)

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RECEIVED
STATE DEPT. OF
REGISTRATION

The street address of the Corporation's 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.

Sandra C. Barringer
Signature of Officer/Director

Sandra C. Barringer President
Type/print 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent. Or, if this document is being filed merely to reflect a change in registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sandra C. Barringer
Registered agent's signature

10/1/05
Date