

P970000008846

Requester's Name

RBP Meats, Inc.  
"A pioneer meat packing company"  
5713 Seminole Drive  
Crestview FL 32536

700002772147--4  
-02/10/99--01093--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

99 FEB 10 PM 2:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RA CM  
2-10-99  
228

Examiner's Initials

# 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.

1. The name of the corporation is: RBP Meats, Inc.
2. The mailing address of the corporation is: 5713 Seminole Drive  
Crestview, FL 32536
3. Date of incorporation/qualification: 01/23/97 Document number: P97000008846 (2)
4. The name and address of the current registered agent and office:

Mark Welton & Associates, PA  
1078 S. Fardon Blvd., Ste B  
Crestview, FL 32536

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kenneth A. Windsor  
5713 Seminole Drive  
Crestview, FL 32536

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.

Marvin W. Sasser Secretary Feb. 1, 1999  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Marvin W. Sasser Secy & Treas  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kenneth Windsor 2-6-99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KENNETH WINDSOR PRESIDENT, RBP MEATS, INC.  
(Typed or Printed Name) (Capacity)

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