

P97000043612

LADLE, INC.
P O BOX 2708
VERO BEACH, FL. 32961-2708
Address

City/State/Zip

Phone #

400002318614--7
-10/13/97--01070--017
*****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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 NOV -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-97

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

LADLE, INC.
P.O. Box 2708
Vero Beach, FL 32961-2708

SUBJECT: LADLE, INC.
Ref. Number: P97000043612

We have received your document for LADLE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 797A00050585

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: LADLE, INC.

2. The mailing address of the corporation is: 3202 21st STREET
VERO BEACH, FL. 32960

3. Date of incorporation/qualification: 5/16/97 Document number: P97000043612

4. The name and address of the current registered agent and office:

CORPORATION SERVICES COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

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

JANET WITTECK

3202 21st STREET

VERO BEACH, FL. 32960

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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.

Janet Witteck President
(Signature of an officer, chairman or vice chairman of the board)

11-3-97
(Date)

JANET WITTECK PRES

(Printed or typed name and title)

(Date)

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.

Janet Witteck
(Signature of Registered Agent)

11-3-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)