

P 97000089791

Requester's Name

**Home
Instead**
SENIOR CARE®

1857 Wells Road,
Suite 232

Orange Park, FL 32073

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

Office Use Only

FILED
01 OCT 15 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. _____ (Corporation Name) _____ (Document #) **500004635765-8**
-10/15/01--01023--007
*****35.00 *****35.00
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

*POA change
10-19-01
PMS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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 FL 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: Fagan Food, Inc.
2. The mailing address of the corporation: 1857 Wells Rd. Suite 232
Orange Park, FL 32073
3. Date of incorporation/qualification: 27 Oct, 1997 Document number: 097600089791
4. The name and address of the current registered agent and registered office:

Lynne Fagan
301 Rio Pinar Trail
Ormond Beach, FL 32174

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

Richard R. Fagan
3408 N. Fairbanks Grant Rd.
Jacksonville, FL 32223

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/12/01
(Date)

JANET WETTE FAGAN Partner, Pres
(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.

Richard R. Fagan
(Signature of Registered Agent)

10/12/01
(Date)

If signing on behalf of an entity:

Richard R. FAGAN
(Typed or Printed Name)

Partner V. Pres.
(Capacity)

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