

P99000084/25

10855 Summer River Country Corner
1845 Shady Lane
Lake Wales FL 33828

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

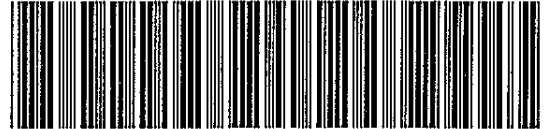
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kissimmee River Country Corner
(Name of corporation)

DOCUMENT NUMBER: P99000084125

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:

Christina A. Harper
(Name of person)

Kissimmee River Country Corner
(Name of firm/company)

~~1875~~ 1845 Shady Lane
(Address)

Lake Wales Fl. 33898
(City/state and zip code)

For further information concerning this matter, please call:

Christy Harper at (863) 692-0200
(Name of person) (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 OR REGISTERED AGENT OR BOTH 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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kissimmee River Country Corner Corp.
2. The principal office address: 24203 Hwy 60 east
Lake Wales Fl. 33898
3. The mailing address (if different): 1845 Shady Lane
Lake Wales Fl. 33898
4. Date of incorporation/qualification: 9-23-99 Document number: P99000084125
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alberta K. Cassiter
102 Argyle Ave
Frostproof Fl. 33843

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Christina A. Harper
1845 Shady Lane
(P.O. Box or personal mailbox NOT acceptable)
Lake Wales Fl. 33898

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, or the corporation has been notified in writing of the change.

Christina A. Harper
(Signature of an officer or director)

Christina A. Harper President
(Printed or typed 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 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christina A. Harper
(Signature of Registered Agent)

10-15-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314