

500791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
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11/16/12

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

November 13, 2012

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DEEN BROTHERS, INC.

Greetings:

In connection with the above referenced, enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. My check number 6991 in the amount of \$35.00 for the fee.

Thank you for your attention in this matter.

Sincerely,



Sheree H. Lancaster

SHL/sdh

Enclosures

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.

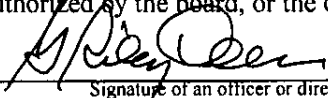
1. The name of the corporation: DEEN BROTHERS, INC.
2. The principal office address: 508 E. Wade St.
Trenton, FL 32693
3. The mailing address (if different): Post Office Box 259
Trenton, FL 32693
4. Date of incorporation/qualification: 08/30/1990 Document number: S00791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
SHEREE H. LANCASTER
109 East Wade St.
Trenton, FL 32693
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WESLEY C. DEEN
508 E. Wade St.
P.O. Box NOT acceptable
Trenton, FL 32693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Signature of an officer or director

RILEY G. DEEN 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.



Signature of Registered Agent

11-25-12

Date

If signing on behalf of an entity:

Typed or Printed Name

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