

503694

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
SOUTHERN GARDENS CITRUS HOLDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*WACs
7/29/13*



July 26, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTHERN GARDENS CITRUS HOLDING CORPORATION
111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

SUBJECT: SOUTHERN GARDENS CITRUS HOLDING CORPORATION
REF: S03694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H13000166890
Letter Number: 613A00018163

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13 JUL 26 AM 8:16
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**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: SOUTHERN GARDENS CITRUS HOLDING CORPORATION
2. The principal office address: 111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/28/1990 Document number: S03694
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)

BERNARD, GERARD A
111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

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

EDWARD ALMEIDA
111 PONCE DE LEON AVENUE
P.O. Box NOT acceptable
CLEWISTON, FL 33440

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.

Kristine Roy, Attorney-in-Fact

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.

07/26/2013

Date

If signing on behalf of an entity:

Kristine Roy, Attorney-in-Fact

Typed or Printed Name

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

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

CR2E045 (03/12)