

S26241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

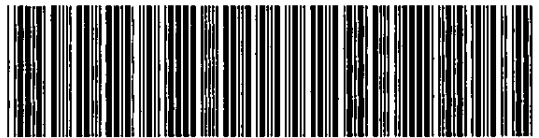
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10 MAR 29 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*each 3/30/10*

WILLIAM C. HALDIN, JR., P.A.

*Attorney at Law*

WILLIAM C. HALDIN, JR.  
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March 25, 2010

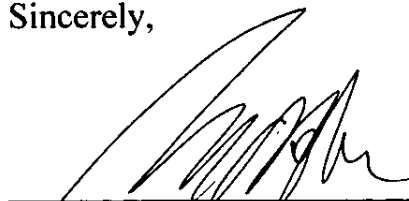
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Silver Springs Bottled Water Company

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and fee regarding the above referenced corporation are submitted for filing. Please return all correspondence concerning this matter to me at the above address. Should you have any questions, please contact me at the above listed telephone number or e-mail address.

Sincerely,



---

William C. Haldin, Jr.

WCH/uf

Enclosures

pc: Mike Lender, Controller

**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: Silver Springs Bottled Water Co.
2. The principal office address: 2445 NW 42nd Street, Ocala, Florida 34475
3. The mailing address (if different): Post Office Box 926, Silver Springs, Florida 34489
4. Date of incorporation/qualification: 01/18/1991 Document number: S26241
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)

Kane E. Richmond  
11750 SE 123rd Street  
Bellevue, Florida 34420

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

Kane E. Richmond  
2445 NW 42nd Street  
P.O. Box NOT acceptable  
Ocala, Florida 34475

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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.

Kane E. Richmond  
Signature of an officer or director

Kane E. Richmond, 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.*

Kane E. Richmond  
Signature of Registered Agent

3-22-10  
Date

If signing on behalf of an entity:

Kane E. Richmond  
Typed or Printed Name

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