

S35071

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 19

6000003429636-12
-10/19/00--01051--005
*****35.00 *****35.00

Corporation(s) Name

_____ *CA*
_____ *Change*

MAXIMA FARMS, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Please Return Filed Stamped
Copies To:

RECEIVED
DIVISION OF STATE
CORPORATIONS
OCT 19 AM 10:33

Jeffrey Butterfield

Thank You!

RR
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**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 Florida
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 is: Maxima Farms, Inc.
2. The mailing address of the corporation is: 2980 NW 74th Avenue, Miami, Florida 33122
3. Date of incorporation/qualification: 02/28/1991 Document number: S35071
4. The name and address of the current registered agent and office:

Gregg S. Truxton, Esq.

2121 Ponce de Leon Blvd., Suite 1035

Coral Gables, Florida 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM

1200 South Pine Island Drive

Plantation, FL 33324

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.

James A. Waters, Secretary
(Signature of an officer, chairman or vice chairman of the board)

10-16-00
(Date)

(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.*

Hillary A. England
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Hillary A. England

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