

S88005

Requester's Name



**BOB ROTH'S
NEW RIVER GROVES**

5660 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33314
www.florida-oranges.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status
TALLAHASSEE, FLORIDA

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
01 OCT 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
S88005 en
10-10-21-01
23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

BOB ROTH'S NEW RIVER GROVES
5660 GRIFFIN ROAD
FT. LAUDERDALE, FL 33314

SUBJECT: TERRY'S PIES, INC.
Ref. Number: S88005

We have received your document for TERRY'S PIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00056157

RECEIVED
01 OCT 15 AM 8:24
DIVISION OF CORPORATIONS

CAPITAL CONNECTION 850 222 1222

09/12 '01 11:41 NO.280 02/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 607.1508, 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 : Terry's Pies, Inc.

2. The mailing address of the corporation : 5660 Griffin Rd DAVIS, FL 32314-4537

3. Date of incorporation/qualification: 1999 Document number: S 88005

4. The name and address of the current registered agent and office:
Capital Connection, Inc.

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Bob Roth
5660 Griffin Road
DAVIS FL 32314

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.

X [Signature] (Signature of an officer, chairman or vice chairman of the board)

9/12/01 (Date)

Theresa Roth (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.

X [Signature] (Signature of registered agent)

9/12/01 (Date)

If signing on behalf of an entity.

[Signature] (Typed or Printed Name)

[Signature] (Typed or Printed Name)

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

CR25045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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01 OCT 12 PM 3:24
SECRETARY OF STATE
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