

153421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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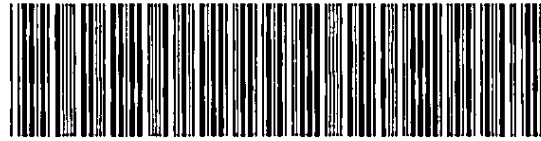
(Business Entity Name)

(Document Number)

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FEB 11 2019  
S. YOUNG

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JOSE M GRACIA HARVESTING INC  
Name of Corporation

DOCUMENT NUMBER: V53421

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE M GRACIA  
Name of Contact Person

JOSE M GRACIA HARVESTING INC  
Firm/Company

48 MEADOW WAY  
Address

FROSTPROOF FL 33843  
City/State and Zip Code

JGRACIAMELONS@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE M GRACIA at ( 919 ) 868-2730  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: JOSE M GRACIA HARVESTING, INC
2. The principal office address: 48 MEADOW WAY FROSTPROOF FL 33843
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 7-27-1992 Document number: V53421
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)

JOSE M. GRACIA

48 MEADOW WAY

FROSTPROOF FL 33843

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

MARIA V. GRACIA

48 MEADOW WAY

FROSTPROOF FL 33843

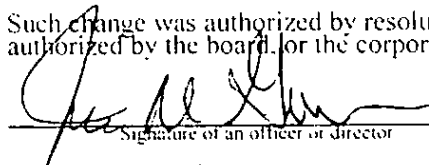
P.O. Box NOT acceptable

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

  
Signature of an officer or director

JOSE M GRACIA  
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.

Maria V. Gracia  
Signature of Registered Agent

2/1/2019  
Date

If signing on behalf of an entity:

MARIA V. Gracia Vice-Pres.  
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