

4/29/2020

Division of Corporations

1535104

Department of State

Corporations
Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6388

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
THAYER'S, INC.

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

2020 APR 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 30 2020

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: Thayer's, Inc.
2. The principal office address: 4121 SW 34th Street, Orlando, FL 32811

3. The mailing address (if different):

4. Date of incorporation/qualification: 1/2/1948 Document number: 153564

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)

William P. Kennedy
4121 SW 34th Street
Orlando, FL 32811

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

CF Corporation System
1200 South Pine Island Road
Plantation, FL 33324
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, or the corporation has been notified in writing of the change.

Signature of an officer or director: William P. Kennedy, President

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.

Signature of Registered Agent: James M. Halpin Date: 4/28/2020

If signing on behalf of an entity: James M. Halpin Assistant Secretary