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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617 6380

From: Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866 2500
Fax Number : (702) 866-2689

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

Email Address: Documents@incorp.com

**REGISTERED AGENT CHANGE
FOX RUN VINEYARDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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JUL 28 2020

R. H. F. C. H.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOX RUN VINEYARDS, INC.
Name of Corporation

DOCUMENT NUMBER: F09000000814

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:

Kathy Shin

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Shin for InCorp Services, Inc.

Name of Contact Person

at (800) 246-2677

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 NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOX RUN VINEYARDS, INC.

2. The principal office address: 670 Route 14, Penn Yan, NY 14527

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/27/2009 Document number: F09000000814

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)

LALLY, MICHAEL D
6650 3rd Place SW
Vero Beach, FL 32968

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

InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

P.O. Box NOT acceptable

2020 JUL 27 AM 11:29

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]
Signature of an officer or director

Ruth Osborn, Secretary
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.

[Signature]
Signature of Registered Agent

July 17, 2020
Date

If signing on behalf of an entity:

Kathy Shin on behalf of InCorp Services, Inc.
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