



00807990

**CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
CASA DEL MONTE, INC.

2. The ACC file number is -0088734-4

3. The known place of business currently (**old**) on file with the ACC is:

4525 NORTH 66th STREET

SCOTTSDALE, AZ 85251

4. The name and address of the current statutory agent on file with the ACC is:

PETER WHEELER REISS

6733 E. EXETER BLVD.

SCOTTSDALE, AZ 85251

(A) ☐ The known place of business in ARIZONA is to be changed. The street address of the new (**now, or in the near future**) known place of business is:

(B) ☐ Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) _____ 4(B) _____

6. (A) ☒ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

CURTIS EKMARK

6720 N. SCOTTSDALE RD., STE. 261

SCOTTSDALE, AZ 85253

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Corporation Name: CASA DEL MONTE INC.

File Number: 0088734-4

(B) ☐ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 19th day of SEPTEMBER, 2003

CASA DEL MONTE INC.

[Name of Corporation]

By

Pamela Ann Virtue, President

[Name]

[Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 22nd day of September, 2003

Signature: Curtis Ekmark

Printed Name: Curtis Ekmark

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.