



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/03/2008	200818401848	DOMESTIC/AGENT RESIGNATION (AGR)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

NANCY MYERS
8215 BOPE RD NE
RUSHVILLE, OH 43150

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**512926**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SHADY MAPLE FARMS, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AGENT RESIGNATION

Document No(s):
200818401848



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 30th day of June, A.D.
2008.

Ohio Secretary of State



www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
☐ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☒ No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit)

Filing Fee \$25.00

RECEIVED
BUSINESS SERVICES DIVISION
JUN 30 2008
OHIO SECRETARY OF STATE

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent ☐ Corp ☐ LP (165-AGS) ☐ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☒ Corp ☐ LP (155-AGR) ☐ LLC (153-LAG)
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Complete ALL of the general information in this section for the box checked above.

Name of Entity Shady Maple Farms, Inc.

Charter or Registration No. 512926

Name of Current Agent Francis Bope

Complete the information in this section if box (1) is checked.

Name and Address of New Agent Nancy Myers
(Name)
8215 Bope Road NE
(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

Rushville Fairfield Ohio 43150
(City) (County) (State) (Zip Code)

ACCEPTANCE OF APPOINTMENT

The Undersigned, Nancy Myers, named herein as
the Statutory agent for, SHADY MAPLE FARMS, hereby acknowledges and
accepts the appointment of statutory agent for said entity.

Signature:

Nancy Myers
(Statutory Agent)

* If the entity listed is an Ohio Domestic, the agent must sign the **Acceptance of Appointment**

Complete the information in this section if box (2) is checked.

Old Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

New Address of Agent

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

Complete the information in this section if box (3) is checked.

Is this agent resigning?

☒ Yes

☐ No

Current or last known address
of the entity's principal office
where a copy of this Resignation
of Agent was sent as of the date
of filing or prior to the date filed

8215 Bope Rd NE

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Rushville

(City)

OH

(State)

43150

(Zip Code)

REQUIRED

Must be authenticated (signed) by an
authorized representative
(See Instructions)


Authorized Representative


Date