



460125

ACCOUNT NO. : 072100000032

REFERENCE : 103038 4809573

AUTHORIZATION : Patricia Puyant

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 103038

CUSTOMER NO: 4809573

000002745690-4

CUSTOMER: Ms. Wendy Billingsley
Dole Food Company, Inc.
31365 Oak Crest Drive
A2-4
Westlake Villag, CA 91361

CHANGE OF AGENT

NAME: COLOMBIAN CARNATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

FILED
99 JAN 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

99 JAN 19 AM 10:42

RECEIVED

Jee 4/25

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Colombian Carnations, Inc.

2. The mailing address of the corporation is: 31365 Oak Crest Drive A2-4 Westlake Village, CA 91361

3. Date of incorporation/qualification: August 26, 1974 Document number: 460125

4. The name and address of the current registered agent and office: Rita M Rodriguez 4750 NW 99 Place Miami, FL 33172

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 99 JAN 19 PM 2:01 TALLAHASSEE, FLORIDA SECRETARY OF STATE

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

Signature of an officer, chairman or vice chairman of the board: David W. Perrigo January 11, 1999 (Date)

David W. Perrigo, Assistant Treasurer (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company Signature of Registered Agent: Karen E. Wehner 1-10-99 (Date)

If signing on behalf of an entity: Karen E. Wehner Assistant Vice President (Typed or Printed Name) (Capacity)