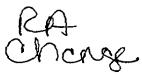
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103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** $\mathbf{E}\mathbf{D}$ DATE: 09/03/04 **REF. #:** 1141.24578 SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC. CORP. NAME: () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION (X)OTHER: CHANGE OF AGENT STATE FEES PREPAID WITH CHECK# 144 FOR \$ 35.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$__ PLEASE RETURN: (X) PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING () CERTIFIED COPY

CORPDIRECT AGENTS, INC. (formerly CCRS)

() CERTIFICATE OF STATUS

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 607.0502, 617	7.0502, 607.1508, or 617.1508, Florida Stai	tutes, this statement of
change is subm	itted for a corporation organized und	der the laws of the State of FLORIDA	in order
to change its re	gistered office or registered agent, or	r both, in the State of Florida.	
1. The name of	the corporation: SEABOARD WAR	EHOUSE TERMINALS OF FT. LAUDERI	DALE, INC.
2. The principal	office address: 3455 NW 54TH ST	REET, MIAMI FL 33142	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: 09/14/1989	Document number: L15708	
	d street address of the current register runent of State:	red agent and registered office on file with t	he
	ANDREW BLANK		TAIC PAINTE
	3455 NW 54TH STREET	and the second s	屋等工
	MIAMI FL 33142		SSE -3
6. The name and (if changed):	d street address of the new registered	agent (if changed) and /or registered office	3: 2 0R4 0R
	CORPDIRECT AGENTS, INC.		DE S
	103 N. MERIDIAN ST.	<u> </u>	. <u></u>
	(P.O. Box or per	sonal mailbox NOT acceptable)	
	TALLAHASSEE, FL 32301		
The street addrection	ess of its registered office and the st	treet address of the business office of its re	egistered agent, as
Such change withe board, or the	as authorized by resolution duly adde comporation has been notified in w	opted by its board of directors or by an of writing of the change.	ficer so authorized by
	Signature of an officer or director)	ROBERT FISCH	ER CFO
I hereby accept I further agree duties, and I an being filed mer been notified in	t the appointment as registered ager to comply with the provisions of all in familiar with and accept the oblig ely to reflect a change in the registe writing of this change.	nt and agree to act in this capacity. I statutes relative to the proper and compl cation of my position as registered agent. ered office address, I hereby confirm that	
	Mr X	9/3/04	
	(Signature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:	· · · · · · · · · · · · · · · · · ·	
ED B. LARY		ASSISTANT SECRETARY	/_
	(Typed or Printed Name)	(Capaci	ty)

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