

Division of Corporations

Page 1 of 1

P00000100123

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000089577 3))



H090000895773ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

FILED  
09 APR 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

2009 APR 15 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

4-J HARVESTING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 102     |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten initials and date: AA, 4/15/09

H09000089577

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

- 1. The name of the corporation: 4-J Harvesting, Inc.
- 2. The principal office address: 23231 N. River Road, Alva, FL 33920
- 3. The mailing address (if different): P.O. Box 3015, Labelle, FL 33975
- 4. Date of incorporation/qualification: 10/24/2000 Document number: F00000100123
- 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)


Paul Albert  
23231 N River Rd  
Alva, FL 33920

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CorpDirect Agents, Inc.  
515 East Park Avenue  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

FILED  
 09 APR 15 PM 2:45  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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 had been notified in writing of the change.

 Paul Albert, President  
(Signature of its officer or director) (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.

Katie Wunsch, Asst. Sec. April 15, 2009  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Katie Wunsch, Assistant Secretary  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.80 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H09000089577