

241803



ACCOUNT NO. : 072100000032

REFERENCE : 021088 4319531

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2001

ORDER TIME : 12:09 PM

ORDER NO. : 021088

CUSTOMER NO: 4319531

CUSTOMER: Mr. Paul H. Stanford
Sysco Corporation
1390 Enclave Parkway

800003743518--9

Houston, TX 770772099

CHANGE OF AGENT

NAME: CARNIVAL FRUIT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

C. COULLETTE FEB 20 2001

**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: Carnival Fruit Company

2. The mailing address of the corporation is: 1390 Enclave Parkway, Houston, Texas 77077

3. Date of incorporation/qualification: 11-7-1960 Document number: 241803

4. The name and address of the current registered agent and office:

Allen H. Spritz
475 NE 185th Street, 8801 Exchange Drive
N. Miami, FL 33179

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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]
(Signature of an officer, chairman or vice chairman of the board)

2/13/2001
(Date)

Kent R. Berke, Assistant Secretary

(Printed or typed name and title)

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.

By: Dolores Burton
(Signature of Registered Agent)

2/19/2001
(Date)

If signing on behalf of an entity:

Dolores Burton, Assistant Vice President
(Typed or Printed Name)

(Capacity)

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