



THE UNITED STATES
CORPORATION
COMPANY

318599

ACCOUNT NO. : 072100000032

REFERENCE : 503183 4376832

AUTHORIZATION

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : August 20, 1997

ORDER TIME : 12:39 PM

ORDER NO. : 503183

CUSTOMER NO: 4376832

CUSTOMER: Ms. Teresa Hanson
Humphrey & Knott
3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

400002273064--8

CHANGE OF AGENT

NAME: CORKSCREW GROWERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: W. Charles Earnest

97 AUG 20 PM 3:28
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

8/21

R.A. Chang

CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, 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.

- 1a. The name of the corporation is: Corkscrew Growers, Inc.
- 1b. The mailing address of the corporation is: 27771 Industrial Street, Bonita Springs, FL 33923.
- 1c. Date of Incorporation: 07/06/67 Document Number: 318599
2. The name and address of the current registered agent and office is:
Billy Don Grant
27771 Industrial Street
Bonita Springs, FL 33923 US
3. The name and address of the new registered agent is:
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

FILED
AUG 20 PM 1:06
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.

Dated: 7-31-97, 1997

CORKSCREW GROWERS, INC.

By: Fred R. Harvey

Print Name: Fred R. Harvey

Its: President

ACCEPTANCE OF REGISTERED AGENT

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.

Dated: _____, 1997

Karen B. Rozar
(Registered Agent)

Karen B. Rozar, As Its Agent