

368211

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(Document Number)

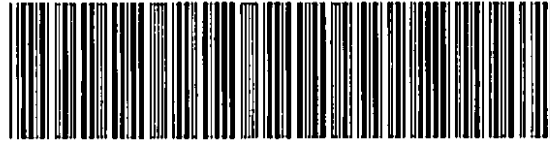
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SECRETARY OF STATE
PAID

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fyffes North America Inc.
Name of Corporation

DOCUMENT NUMBER: 368211

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tim Henkel
Name of Contact Person
Henkel & Cohen, P.A.
Firm/Company
1730 Main Street, Suite 228
Address
Weston, FL 33326
City/State and Zip Code

tdh@miamibusinesslitigators.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Henkel at (305) 389-6745
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FL1. The name of the corporation: Fyffes North America Inc.2. The principal office address: 999 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/11/1970 Document number: 3682115. 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)Tim Henkel, Esq.7480 SW 40th Street, Suite 450Miami, FL 331556. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):Timothy D. Henkel, Esq.1730 Main Street, Suite 228P.O. Box NOT acceptableWeston, FL 33326The 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 has been notified in writing of the change.

DocuSigned by:

Juan D. AlarconSignature of an officer or director
2198A023F5734F1Juan D. Alarcon, CEO

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.*Tim D. Henkel
Signature of Registered Agent10/18/21

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (04/13)