

542857

LAW OFFICES OF  
GOULD COOKSEY FENNELL, P.A.  
979 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

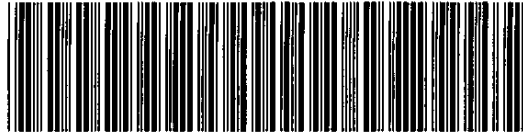
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Change

12/19/07--01023--006 \*\*35.00

2007 DEC 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12/21/07

LAW OFFICES OF  
**GOULD COOKSEY FENNELL, P.A.**

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
BYRON T. COOKSEY  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD  
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TELEPHONE: (772) 231-1100  
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TROY B. HAFNER, LL.M.\*\*  
BRIAN J. CONNELLY  
SANDRA G. RENNICK  
CLINT S. MALONE (1974-2007)  
WILLIAM N. KIRK, LL.M.  
JASON L. ODOM

\*FL. BOARD CERTIFIED  
CIVIL TRIAL, BUSINESS LITIGATION  
AND CONSTRUCTION LAW

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND  
ESTATES

December 14, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

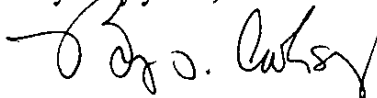
In re: HYATT FRUIT COMPANY, INC.

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations concerning HYATT FRUIT COMPANY, INC., and check in the amount of \$35.00 in payment of the fee. Should you require any additional information, please do not hesitate to contact my office.

Thank you for your assistance in this regard.

Very truly yours,



Byron T. Cooksey

BTC/psv

Enclosure:

cc: Mr. Thomas R. Jones, President

**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: HYATT FRUIT COMPANY, INC.
2. The principal office address: ~~3420 - 25th Street, SW, Vero Beach, FL 32968-7705~~  
126 43RD AVE, Vero Beach, FL 32968
3. The mailing address (if different): Post Office Box 639, Vero Beach, FL 32960

4. Date of incorporation/qualification: 08/12/1977 Document number: 542857

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SHARON L. HENSLEY

55 - 1st Court SW

Vero Beach, FL 32962

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jennifer L. Jones

~~3420 - 25th Street, SW~~ 126 43RD AVE

(P.O. Box NOT acceptable)

Vero Beach, FL 32968-~~7705~~

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 has been notified in writing of the change.

Thomas R. Jones

(Signature of an officer or director)

Thomas R. Jones, President

(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.

[Signature]  
(Signature of Registered Agent)

12/12/07  
(Date)

If signing on behalf of an entity:

Jennifer L. Jones

(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 (8/05)

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