

F0700000 S866

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TALLAHASSEE, FLORIDA

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Founder (1929-2008)

December 2, 2009

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

Re: Green Hill Farms Produce, Inc. (F07000005866)
 Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir or Madam:

Enclosed for filing is a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations for Green Hill Farms Produce, Inc. (F07000005866) along with Green Hill Farms Produce, Inc.'s Check No. 9544 in the amount of \$35.00 as payment for the filing fee.

Please do not hesitate to call me if you have any questions or require further information.

Sincerely,

de la PARTE & GILBERT, P.A.



Patrick J. McNamara

PJM/lcs
Enclosures
199279

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