

F56195

Pasco Beverage Co.

15000 US Highway 301 N.
P.O. Box 97
Dade Citv. FL 33526-0097

(City/State/Zip/Phone #)

☐ PICK-UP

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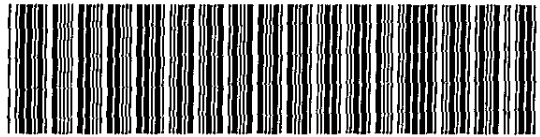
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

Pasco Beverage Group

BEN REESE
VICE PRESIDENT AND
GENERAL COUNSEL

February 18, 2003

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Statements of Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for each of the following entities:

<u>Entity Name</u>	<u>Document Number</u>
Pasco Beverage Company	J34292
Four Seasons Processing Holdings, LLC	L99000007038
Four Seasons Processing, LLC	L99000007042
SFE Citrus GP, LLC	M99000001259
SFE Citrus Holdings, LLC	M99000001260
SFE Citrus Processor, L.P., Ltd.	B92000000064
Pasco Recreational Properties, LLC	L99000004014
Suncoast Transportation Brokers, Inc.	H73013
Multi-Line Cans, Inc.	F80452
Belle Harbour Gift Fruit Company	F56195
Pasco Beverage Group, LLC	M99000001257
Pasco Transport, Inc.	146852
Pasco Brands, Inc.	P98000075617
Fruitpack International, Inc.	S51233

Also enclosed is a check in the amount of \$430.00 payable to the Department of State for the filing fees for these Statements.

Please direct all correspondence and requests for additional information concerning these Statements to me, as Vice President, General Counsel and Secretary of each of the above identified entities, as follows: ☐

Ben Reese
Pasco Beverage Group, LLC
P.O. Box 97
Dade City, FL 33526-0097

Telephone: 352-521-2268
Fax: 352-521-2308
Email: breesec@vbeverages.com

Thank you for your cooperation.

Respectfully submitted,


Ben Reese

Enclosures

cc: Nathaniel L. Doliner, Esq.

**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: Belle Harbour Gift Fruit Company
2. The principal office address: 15000 U.S. Hwy. 301 North
Dade City, FL 33523-2401
3. The mailing address (if different): P.O. Box 97
Dade City, FL 33526-0097
4. Date of incorporation/qualification: 11/16/1981 Document number: #56195
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Nathaniel L. Doliner, Esq.
c/o Carlton Fields
777 S. Harbour Island Blvd
TAMPA, FL 33602

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

Ben Reese
15000 U.S. Hwy. 301 N.
(P.O. Box or personal mailbox NOT acceptable)
Dade City, FL 33523-2401

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.

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

BEN Reese, Vice President, General Counsel & Secretary
(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.

Ben Reese
(Signature of Registered Agent)

02/17/03
(Date)

If signing on behalf of an entity:

Ben Reese
(Typed or Printed Name)

Vice President, General Counsel
(Capacity)
& Secretary

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

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TALLAHASSEE, FLORIDA