

LA, FLORIDA - 2372

FACSIMILE (313) 58-9205

*[Handwritten signature]*

HAROLD CHOPP

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
JUN 27 1964

APPROVED AND FILED

*[Large handwritten mark resembling "W"]*

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S.P.C.  
127 C.A.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1997

HAROLD CHOPP  
SUITE 4950, FIRST UNION FIN. CENTER  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131-2372

SUBJECT: GRANJA COYOLITO SOCIEDAD ANONIMA  
Ref. Number: F95000004580

We have received your document for GRANJA COYOLITO SOCIEDAD ANONIMA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 397A00027673

## Florida Department of State, Sandra B. Mortham, Secretary of State

## 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, I 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.

Granja Coyolito, S.A., a Costa Rican corporation

1. The name of the corporation is:

2. The mailing address of the corporation is: c/o Mr. Miguel Recalde, Principal Realty, Inc., 250 West 49<sup>th</sup> Street, Hialeah, FL 33012 Phone: (305)558-5210

3. Date of incorporation/qualification: 9/20/95 Document number: F95000004580 (5)

4. The name and address of the current registered agent and office:

Harold Chopp, Esq.  
Suite 4950, First Union Financial Center  
200 South Biscayne Boulevard  
Miami, FL 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Miguel Recalde  
c/o Principal Realty, Inc.  
250 West 49<sup>th</sup> Street  
Hialeah, FL 33012

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.

x [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

6/5/97  
(Date)

(Printed or typed name and title)

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.

x [Signature]  
(Signature of Registered Agent)

6/5/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)