

F97000000453

CT CORPORATION SYSTEM

1200 S Pine Island Road
Plantation, FL 33324
Tel 954 473 5503
Fax 954 476 0158

September 2, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002284483--8
-09/04/97--01041--020
*****35.00 *****35.00

Re: V-J Growers Supply, Inc.
Order #: 968449

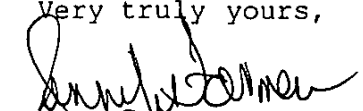
Dear Sir/Madam:

As requested by counsel, we enclose for filing a change of agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office in the self-addressed, stamped envelope provided for your convenience.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-432-3434.

Very truly yours,


Jennifer Forman
Customer Specialist

/jff

Enclosures

FILED
97 SEP -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS SEP 11 1997

Florida Department of State, Jim Smith, Secretary of State

FILED

SEP -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: V-J Growers Supply, Inc.

1b. Date of incorporation Delaware Document number F97000000453

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301-2525

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

[Signature]
SIGNATURE
8/24/97
DATE

John Janosik, Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Barbara A Burke
DATE 9-2-97 (Registered Agent)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

P.06/11

CT CORP-PLANTATION

AUG-20-1997 14:40