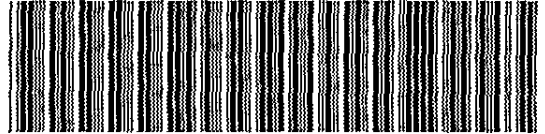


H87035

(Requestor's Name)



FEDEX USA Airbill
Express 11/9/02

1 From This portion can be removed for Recipient's records.

Date 11/5/02 FedEx Tracking Number 837268414660

Sender's Name CYNTHIA SUTHERLAND Phone 561 832-3300

Company BROAD & CASSEL

Address ONE CLEMATIS STREET STE 500

City WEST PALM BEACH State FL ZIP 33401

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

400008779244

11/08/02--01060--004 **35.00

FILED
02 NOV -8 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL 323

RA Change
T. Lewis 11/14/02

**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: Sunlight Citrus Packing, Inc.
2. The principal office address: 1008 Bell Avenue, Fort Pierce, FL 34982
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/26/85 Document number: H87035

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

Stephen Boyd
1008 Bell Ave.
Ft. Pierce, FL 34982

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

Ronald M. Gache, P.A.
Broad and Cassel
One North Clematis St., #500
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach, FL 33401

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.

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

Stephen Boyd, 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)

9/1/02
(Date)

If signing on behalf of an entity:

Ronald M. Gache, P.A.
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 NOV -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA