

J95543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

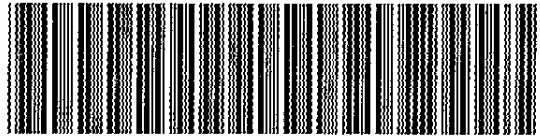
(Business Entity Name)

(Document Number)

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03 MAY 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 MAY 28 PM 3:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

C. Coulliette MAY 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 078188 4341112
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Peyton

ORDER DATE : May 1, 2003
ORDER TIME : 11:01 AM
ORDER NO. : 078188-045
CUSTOMER NO: 4341112
CUSTOMER: Julie Peyton
Seaboard Corporation
9000 West 67th Street
Shawnee Mission, KS 66202

CHANGE OF AGENT

NAME: MOUNT DORA FARMS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: MOUNT DORA FARMS INC.

2. The principal office address: 1500 Port Blvd., Dodge Island, Miami, FL 33132

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/05/1987 Document number: J95543

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

CT Corporation
1200 So. Pines Isl. Road, Dodge Island
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

Louis J. Giaccardo
(Signature of an officer, chairman or vice chairman of the board)

Louis J. Giaccardo, Attorney-In-Fact
(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.

Elva M. Shipkowski
(Signature of Registered Agent)

May 14, 2003
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski
(Typed or Printed Name)

Asst. Vice 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