

Ed Tribble
Florida Information Associates, Inc.
Requester's Name

P.O. Box 11144

Address
Tallahassee, FL 32302-3144

City/State/Zip Phone #
(850) 878-0188

K01033

FILED
01 NOV 21 PM 3:21
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIDA FARMS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

POA Change
11-21-01
vts

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

000004631770--4
-11/26/01--01002--006
*****35.00 *****35.00

Examiner's Initials

**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mida Farms, Inc., a Florida corporation
2. The mailing address of the corporation is: 2665 South Bayshore Drive, Suite 703
Miami, Florida 33133
3. Date of incorporation: November 9, 1987 Document number: K01033
4. The name and address of the current registered agent and office:

Vincent Tubito
4280 S.W. 109th Avenue
Davie, Florida 33328

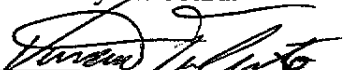
5. The name and address of the new registered agent and office:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

FILED
01 NOV 21 PM 3:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature of Officer)

11/16/01

(Date)

VINCENT TUBITO, PRESIDENT

(Printed or typed name and title)

11/16/01

(Date)

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.



(Signature of Registered Agent)

11/16/01
(Date)

MITCHELL S. POLANSKY, VICE PRESIDENT

(Printed or typed name and title)

11/16/01

(Date)