

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

**RESUBMIT**  
Please give original  
submission date as file date

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

09 NOV 13 AM 10:01  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**  
**ALPINE FRESH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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November 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALPINE FRESH, INC.  
9300 SW 58 ST  
SUITE 201  
MIAMI, FL 33178

SUBJECT: ALPINE FRESH, INC.  
REF: K11857

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct block #4.

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 (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000240512  
Letter Number: 509A00035457

RECEIVED  
2009 NOV 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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: Alpine Fresh, Inc.  
2. The principal office address: 9300 SW 58 Street, Suite 201, Miami, FL 33178  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/14/1988 Document number: K11857

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

Jose Sanchez

9300 SW 58 Street, Suite 201

Miami, FL 33178

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 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.

  
(Signature of an officer or director)

Jose B. Sanchez, Jr., 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.

Corporation Service Company

By: Doreen S. Haeselin, Asst. V.P.  
(Signature of Registered Agent)

Nov. 12, 2009  
(Date)

If signing on behalf of an entity:

Doreen S. Haeselin, Asst. V.P.

(Typed or Printed Name)

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

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