

K 49496

ROBERT M. LLOYD

ATTORNEY AT LAW

THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301
FORT PIERCE, FLORIDA 34950

May 11, 2001

MAILING ADDRESS:

P.O. BOX 12009
FORT PIERCE, FL 34979-2009
TELEPHONE (561) 461-2844
FAX (561) 461-6119

Department of State
Division of Corporations
409 East Gains Street
P.O. Box 6327
Tallahassee, Florida 32314

200004215732--9

-05/14/01--01125--006

*****35.00 *****35.00

RE: Day's Harvesting, Inc., a Florida Corporation

To Whom It May Concern:

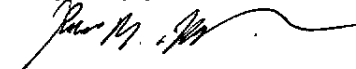
Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above corporation together with this firm's check in the amount of \$35.00 which represents the filing fee.

Please file the enclosed form and provide the undersigned with confirmation of the filing. A self addressed stamped envelope is provided for this purpose.

With best regards.

ROA Change
5-21-01
RLS

Very truly yours,



Robert M. Lloyd

FILED
01 MAY 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/sec
Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: DAY'S HARVESTING, INC.
2. The mailing address of the corporation is: P.O. Box 3387
Fort Pierce, Florida 34948-3387
3. Date of incorporation/qualification: December 7, 1988 Document No. K49496
4. The name and address of the current registered agent and office:

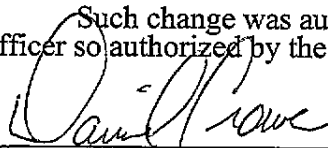
Martha P. Day
5250 Indrio Road
Fort Pierce, Florida 34951

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

Debra L. Crowe
1180 Shinn Road
Fort Pierce, Florida 34945

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 adopted by its Board of Directors or by an officer so authorized by the Board.


(Signature of officer, chairman or Vice President of the Board)

May 10, 2001
(Date)

DAVID CROWE, PRESIDENT
(Printed or typed name and title)

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)

10 MAY 01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
01 MAY 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA