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AW OFFICE OF  
GOULD, COOKSEY, FENNEL,  
O'NEILL, MARINE CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
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SAMUEL A. BLOCK

\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND  
BUSINESS LITIGATION

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

October 5, 2001

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

100004626821--4  
-10/08/01--01056--009  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Vero Beach Citrus, L.L.C.  
Charter No.: L00000001169  
International Fruit & Vegetable, L.L.C.  
Charter No.: L00000001176  
Frontier Fresh of Indian River, L.L.C.  
Charter No.: L00000001178

100004626821--4  
-10/08/01--01056--009  
\*\*\*\*131.25 \*\*\*\*\*30.00

Dear Sir/Madam:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office, or Registered Agent, or Both for Corporations**, for the above-captioned limited liability companies, together with this firm's check, in the amount of \$131.25. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy for each limited liability company.

Please return the certified copy of the **Statement of Change** evidencing your approval same at your earliest convenience.

Yours truly,



SAMUEL A. BLOCK  
Enclosures  
SAB/pab

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT - 8 PM 12:10

28

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of Sections 608.408 and 608.416, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the limited liability company is **VERO BEACH CITRUS, L.L.C.**
- 1b. Date of Organization: **2/1/00**; Document Number: **L00000001169**.
2. The name and address of the current registered agent and office: **Richard L. Kimes, 601 U.S. Highway #1, Vero Beach, Florida, 32962.**
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **Brian D. Stork, 601 U.S. Highway #1, Vero Beach, Florida, 32962.**

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 the Members or by an officer so authorized by the Members.


VERO BEACH CITRUS, L.L.C., a Florida limited liability company

By:   
BRIAN D. STORK, Managing Member/ President

Date: 5/1/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 08 PM 12:14

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

By:   
BRIAN D. STORK

Date: 5/1/01