

L01000003662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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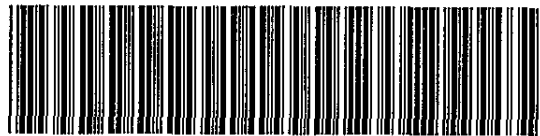
(Business Entity Name)

(Document Number)

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02 NOV -5 AM 10:14
F.W.E.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

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

*FL. BOARD CERTIFIED
CIVIL TRIAL AND
BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

November 1, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

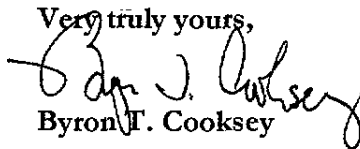
In re: GOLDEN GROVES FRESH CUT CITRUS, L.L.C.

Gentlemen:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, GOLDEN GROVES FRESH CUT CITRUS, L.L.C., together with a check in the amount of \$25.00 in payment of the required filing fee. Please file this statement at your earliest convenience and contact our office should you require any additional information.

Thank you for your cooperation in this regard.

Very truly yours,


Byron T. Cooksey

BTC/psv

Enclosure:

cc: Mr. John V. D'Albora, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 1 2002
TALLAHASSEE, FL
14

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: GOLDEN GROVES FRESH CUT CITRUS, L.L.C.

2. The mailing address of the limited liability company is: 130 43rd Avenue, SW, Vero Beach,
Florida 32968

September 26, 2001

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PAUL D'ALBORA

Name

130 43rd Avenue, SW

Address

Vero Beach, FL 32968

City, State and Zip

6. The name and address of the new registered agent and/or office:

BYRON T. COOKSEY

Name

979 Beachland Blvd.

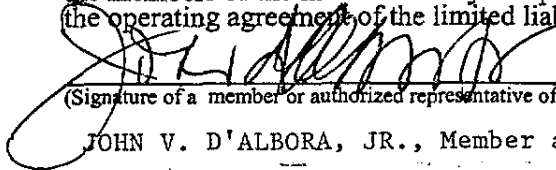
Florida street address (P.O. Box NOT acceptable)

Vero Beach

FL 32963

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JOHN V. D'ALBORA, JR., Member and Director

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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