

L03000019687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

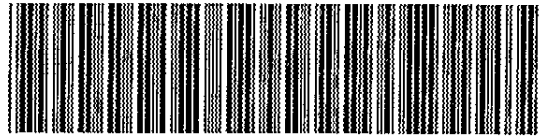
Special Instructions to Filing Officer:

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R/A
change

L03-19687

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MJH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -1 PM 3:57

FILED

KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426

TELEPHONE 561-738-1104
FACSIMILE 561-738-1106

CAROL ANN BERNSTEIN, PARALE

KENNETH M. KALEEL
CAROL L. CROZIER
MARK J. HANNA*

*Also licensed in Pennsylvania & Ohio

September 30, 2003

VIA 2 day UPS OVERNIGHT

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

RE: DuBois Corporate Matters

Dear Clerk:

Enclosed for filing please find the following Amendment changes together with the respective fees for each:

- | | | |
|----|---|---------|
| 1) | Dubois & Son, LLC - Change Registered Agent | \$25.00 |
| 2) | Dubois Harvesting, Inc. - Change Registered Agent | \$35.00 |
| 3) | RMD Acres, LLC - Articles of Correction | \$25.00 |

Please return stamped copies after same has been filed. A self-addressed envelope is enclosed for returning same.

In the event you have any questions relative to the enclosed documentation, please do not hesitate to contact us.

Sincerely yours,

KALEEL & ASSOCIATES



Kenneth M. Kaleel

KMK/kp
enclosures

cc: Robert Dubois, Jr.

**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: DUBOIS & SON, LLC
2. The mailing address of the limited liability company is : 5450 Flavor Pict Road, Boynton Beach
Florida 33436

- June 2, 2003 L03000019687
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:

LARRY T. SCHONE
Name
72 NE 5th Avenue
Address
Delray Beach, FL 33483
City, State and Zip

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

KENNETH M. KALEEL
Name
555 No. Congress Ave. Suite 301
Florida street address (P.O. Box **NOT** acceptable)
Boynton Beach, FL 33426
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Robert M. DuBois, Sr.
(Signature of a member or authorized representative of a member)

Robert M. DuBois, Sr.
(Printed or typed name of signer)

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