

Division of Corporations

Florida Department of State  
Division of Corporations  
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(((H13000185222 3)))



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To:

Division of Corporations  
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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hfra@henlaw.comLLC REGISTERED AGENT CHANGE  
HILLIARD PRODUCE, LLC.

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Corporate Filing Menu

J. SAULSBERRY  
EXAMINER

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TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H13000175222 3

**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. Name of the limited liability company: HILLIARD PRODUCE, LLC.
2. (a) Principal office address of limited liability company: 5500 FLAG-HOLE ROAD  
 (Note: **MUST BE STREET ADDRESS**) CLEWISTON, FL 33440
- (b) Mailing address of limited liability company: 5500 FLAGHOLE ROAD  
 (Note: **MAY BE POST OFFICE BOX**) CLEWISTON, FL 33440
3. Date of filing/registration in Florida: 08/25/2010
4. Document number: L07000062298
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 

Registered Agent:	<u>CORP/DIRECT AGENTS, INC.</u>
Registered Office Address:	<u>1200 SOUTH PINE ISLAND ROAD</u> <u>PLANTATION, FL 33324</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
 

NEW Registered Agent:	<u>HF REGISTERED AGENTS, LLC</u>
NEW Registered Office Address:	<u>1715 MONROE STREET</u>
( <b>MUST BE FLORIDA STREET ADDRESS</b> )	<u>FORT MYERS, FL 33901</u>

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.

GUY E. WHITESMAN  
 Signature of a member or authorized representative of a member

GUY E. WHITESMAN, AUTHORIZED REPRESENTATIVE  
 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.

GUY E. WHITESMAN  
 Signature of Registered Agent GUY E. WHITESMAN, VICE PRESIDENT

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

INHS18 (05/08)

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