

L99000007038

(Requestor's Name)

Pasco Beverage Co.

15000 US Highway 301 N.
P.O. Box 97
Dade City, FL 33526-0097

(City/State/Zip)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

137K

Pasco Beverage Group

BEN REESE
VICE PRESIDENT AND
GENERAL COUNSEL

February 18, 2003

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 FEB 27 AM 10:00
SEALING UNIT
TALLAHASSEE, FLORIDA

Re: Statements of Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office and Register Agent for each of the following entities:

<u>Entity Name</u>	<u>Document Number</u>
Pasco Beverage Company	J34292
Four Seasons Processing Holdings, LLC	L99000007038
Four Seasons Processing, LLC	L99000007042
SFE Citrus GP, LLC	M99000001259
SFE Citrus Holdings, LLC	M99000001260
SFE Citrus Processor, L.P., Ltd.	B92000000064
Pasco Recreational Properties, LLC	L99000004014
Suncoast Transportation Brokers, Inc.	H73013
Multi-Line Cans, Inc.	F80452
Belle Harbour Gift Fruit Company	F56195
Pasco Beverage Group, LLC	M99000001257
Pasco Transport, Inc.	146852
Pasco Brands, Inc.	P98000075617
Fruitpack International, Inc.	S51233

Also enclosed is a check in the amount of \$430.00 payable to the Department of State for the filing fees for these Statements.

Please direct all correspondence and requests for additional information concerning these Statements to me, as Vice President, General Counsel and Secretary of each of the above identified entities, as follows:

Ben Reese
Pasco Beverage Group, LLC
P.O. Box 97
Dade City, FL 33526-0097

Telephone: 352-521-2268
Fax: 352-521-2308
Email: breese@vbeverages.com

Thank you for your cooperation.

Respectfully submitted,


Ben Reese

FILED
03 FEB 27 AM 10:00
SEALY, FLORIDA
TALLAHASSEE, FLORIDA

Enclosures

cc: Nathaniel L. Doliner, Esq.

**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: Four Seasons Processing Holdings, LLC
2. The mailing address of the limited liability company is: P.O. Box 97, Dade City, FL
33526-0097

- 10/25/1999 3. Date of filing/registration in Florida
L9900000 7038 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:

Nathaniel L. Doliner, Esq.
Name

C/O Carlton Fields
Address

777 S. Harbour Island Blvd.
City, State and Zip

TAMPA, FL 33602

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

BEN Reese
Name

15000 U.S. Hwy. 301 N.
Florida street address (P.O. Box NOT acceptable)

DADE CITY, FL 33523-2401
City, State and Zip

DADE CITY, FL 33523-2401
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.

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

Ben Reese, Vice President, General Counsel & Secretary
(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.

Ben Reese
(Signature of Registered Agent)

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