

**M02261**  
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July 21, 1998

FILED  
98 JUL 29 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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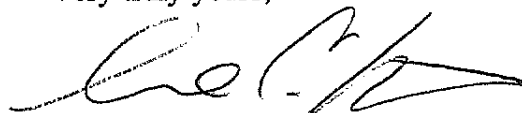
Re: Sun Citrus  
Our File No. 042.001

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is the Statement of Change of Registered Office or Registered Agent, or Both. Also enclosed is a check payable to Secretary of State in the amount of \$35.00 for the filing fee.

Please forward to us a copy stamped "received" in the enclosed, self-addressed, stamped envelope. If you have any questions, please do not hesitate to call.

Very truly yours,

  
ANA CELA HARRIS

ACH/imv  
Enclosures  
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ACH 9  
8/2/98



Florida Department of State, George Firestone, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 corporation is:

Sun Citrus Association, Inc.

2) The address of its present registered agent is:

5300 Sun Citrus Blvd., Fort Pierce, FL34950

3) The address to which its registered agent is to be changed is:

1180 N. Federal Highway, Pompano Beach, FL 33062

4) The name of its present registered agent is:

June A. Stadnick

5) The name of its successor registered agent is:

Joan Massingill

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated 7-15-98, 19\_\_

Sun Citrus Association, Inc.

(exact corporate name)

SIGNATURE

Joan Massingill, President  
(President or Vice President) JOAN MASSINGILL

DATE

July 15, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Joan Massingill  
(Registered Agent) Joan Massingill

DATE

July 15, 1998

FILING FEE: \$20.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314  
CR2E045 (7-87)

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