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CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 23, 1999

REDLAND GROWERS EXCHANGE  
POST OFFICE BOX 1563  
WAUCHULA, FL 33873

SUBJECT: FLORIDA FRESH FARMS, INC.  
Ref. Number: W99000029294

We have received your document for FLORIDA FRESH FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 099A00060084

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, adopts the following Articles of Incorporation for such a corporation:

## ARTICLE I

Name of Corporation: Florida Fresh Farms, Inc.

The street address of initial principal office is: 641-645 S. 6<sup>th</sup> Avenue, Wauchula, Florida 33873.

The mailing address is: Post Office Box 1563, Wauchula, Florida 33873.

## ARTICLE II

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

The Corporation shall have authority to issue 100 common shares, all of one class, \$1.00 par value.

## ARTICLE IV

The address of its initial registered office is: 641-645 S. 6<sup>th</sup> Avenue, Wauchula, Florida 33873.  
The name of its initial registered agent at said address is Marcel P Georges.

## ARTICLE V

The corporation elects preemptive rights for its shareholders.

## ARTICLE VI

The name and address of the incorporator: Frank T. Basso, Jr. is 641-645 S. 6<sup>th</sup> Avenue, Wauchula, Florida 33873.



Frank T. Basso, Jr.  
Incorporator

FILED  
00 JAN -4 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: FLORIDA FRESH FARMS, INC.

2. The name and address of the registered agent and office is:

MARCEL P GEORGES

(Name)

641 S. 6th AVE.

(P.O. Box not acceptable)

WAUCHULA, FL 33873

(City/State/Zip)

FILED  
00 JAN -4 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marcel P Georges  
(Signature)

12-30-99  
(Date)