

P00000018588

|| HARPER MEYER ||

Attorneys at Law
701 Brickell Avenue - Suite 1650
Miami, Florida 33131

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

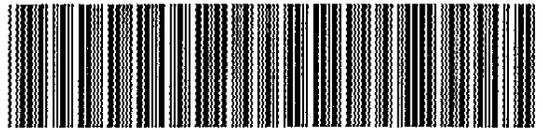
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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6-30-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

HARPER MEYER
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

SUBJECT: SACRAMENTO FARMS FLORIDA, INC.
Ref. Number: P00000018588

We have received your document for SACRAMENTO FARMS FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

What are you changing with this form? Please see the enclosed printout. The information we have seems to be the same.

Please return 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00037632

305-577-3443

changing address for registered office.

RECEIVED
03 JUN 30 AM 9:15
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sacramento Farms Florida, Inc.

2. The principal office address: 240 Crandon Boulevard, Suite 240, Key Biscayne, Florida 33149

3. The mailing address (if different): 240 Crandon Boulevard, Suite 240, Key Biscayne, Florida 33149

4. Date of incorporation/qualification: 02/22/2000 Document number: P00000018588

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James M. Meyer
701 Brickell Avenue, Suite 1650
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

240 Crandon Boulevard, Suite 240
(P.O. Box or personal mailbox NOT acceptable)
Key Biscayne, FL 33149

The street address of its registered office and the street 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 or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Sebastiao Fogaca de Aguiar
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

May 2, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***