

# 700000054076

CHARLES S. WHITE, P. A.

*Attorney at Law*

CHARLES S. WHITE

JOAN SMITH  
Paralegal

JO LARKIN  
Paralegal

104-B NORTH EVERS STREET  
POST OFFICE BOX 1119  
PLANT CITY, FLORIDA 33564-1119

TELEPHONE  
(813) 752-6155  
TELECOPIER  
(813) 754-1758

July 17, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Gulf Coast Produce, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my check for \$35.00 to cover the filing fee.

It is my understanding that this form will also be used to change the mailing address of the Corporation.

Very truly yours,

CHARLES S. WHITE, P.A.

BY: 

Charles S. White

Enclosure

cc: Gulf Coast Produce, Inc.

FILED  
00 JUL 19 PM 6:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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RA. office change

# 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, 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: GULF COAST PRODUCE, INC.

2. The mailing address of the corporation is: Post Office Box 1020, Dover, Florida 33527

3. Date of incorporation/qualification: 6-1-00 Document number: P00000054076

4. The name and address of the current registered agent and office:

ACLE M. JONES  
13518 Glen Harwell Road  
Dover, FL 33527

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ACLE M. JONES  
908 Sydney Washer Road  
Dover, FL 33527

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00 JUL 19 PM 6:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Joseph R. Goodson  
(Signature of an officer, chairman or vice chairman of the board)

7-14-00  
(Date)

JOSEPH R. GOODSON, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

ACLE M. Jones  
(Signature of Registered Agent)

7-14-00  
(Date)

ACLE M. JONES

If signing on behalf of an entity:

ACLE M. JONES  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

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