

PO1000005897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

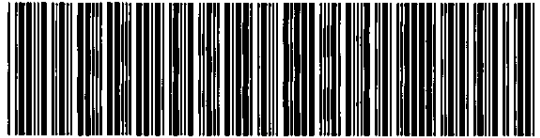
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RD
Change

FILED
2007 JAN -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JAN -5 PM 2:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOE
1/5/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 700155 7523441

AUTHORIZATION

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : January 5, 2007

ORDER TIME : 12:54 PM

ORDER NO. : 700155-005

CUSTOMER NO: 7523441

CHANGE OF AGENT

NAME: AGRILINK FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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: AGRILINK FLORIDA, INC.
2. The principal office address: 5400 Ft Denaud Rd, Alva, Florida 33920
3. The mailing address (if different): 2282 Airport Blvd, Santa Rosa, California 95043
4. Date of incorporation/qualification: 01/12/2001 Document number: P01000005897
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KATHY JOHNSON

5400 FT DENAUD RD

ALVA FL 33920

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

Corporation Service Company

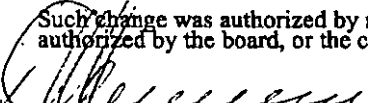
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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 of an officer or director)

N HENNESSY PRESIDENT
(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.

Corporation Service Company

By:


(Signature of Registered Agent)

Brian Courtney
Asst. V. Pres.

1/5/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2001 JAN -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA