

P010000055173

TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO  
VICTOR J. TROIANO  
NICHOLAS J. TROIANO

317 SOUTH TENNESSEE AVENUE  
LAKELAND, FLORIDA 33801-4617

REPLY TO:  
P. O. DRAWER 829  
LAKELAND, FLORIDA 33802-0829  
TELEPHONE (863) 686-7136  
FAX (863) 686-9157

November 30, 2001

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

500004701855--6  
-12/03/01--01036--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

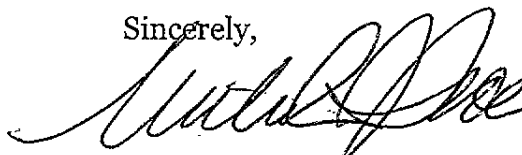
Re: T.K. Produce, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Statement of Change of Registered Office or Registered Agent or Both. Upon receipt of same, kindly see that this document is properly filed. I have enclosed our firm's check in the amount of \$35.00 representing filing fees.

Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,



Nicholas J. Troiano

NJT/mrd  
Enclosure(s)

cc: T.K. Produce, Inc.

PA charge  
12-6-01  
PMS

FILED  
01 DEC -3 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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: T.K. Produce, Inc.
2. The mailing address of the corporation is: 1907 S. Florida Avenue  
Lakeland, Florida 33803.
3. Date of incorporation/qualification: May 29, 2001  
Document Number: P01000055173
4. The name and address of the current registered agent and office:  
  
Thomas Kevin Petrucci  
1907 S. Florida Avenue  
Lakeland, Florida 33803
5. The name and address of the new registered agent and office: (P.O. Box  
Not Acceptable):  
  
Bernard Petrucci  
1907 S. Florida Avenue  
Lakeland, Florida 33803

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.

Dated this 26<sup>th</sup> day of November, 2001.



BERNARD PETRUCCI, President

FILED  
01 DEC -3 AM 10:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

Dated this 26<sup>th</sup> day of November, 2001.



BERNARD PETRUCCI, Registered Agent

**FILED**  
01 DEC -3 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA