

PO1000071220

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000171303 3)))



H08000171303ABCX

RECEIVED

2008 JUL 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 14 PM 1:27

FILED

REGISTERED AGENT CHANGE

A.R. PRODUCE & TRUCKING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PA Change
07-14-08 DC

Statement of Change of Registered Office and/or Registered Agent ((CH08000171303)))
For

A.R. Produce & Trucking Corporation

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 in the State of Florida.

1. The name of the corporation: **A.R. Produce & Trucking Corporation**
2. The principal office address: **8181 NW South River Drive Lot D-443**
3. Date of incorporation: **July 19, 2001**; Document number: **P01000071220**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Mmanuel B. Martinez
8181 NW South River Drive
Medley, FL 33166**

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

**Ana R. Martinez
8181 NW South River Drive
Medley, FL 33166**

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 office so authorized by the board, or the corporation has been notified in writing of the change.


Ana R. Martinez
President

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 obligations 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.


Ana R. Martinez

July 11, 2008

Page 1 of 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 14 PM 1:27

FILED