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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

H & M PRODUCE & CITRUS, INC.

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

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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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: H & M PRODUCE & CITRUS, INC.
2. The principal office address: 1200 NW 22 ST.
MIAMI FL 33142
3. The mailing address (if different): 4014 NW 4TH TERRACE
MIAMI FL 33126
4. Date of incorporation/qualification: 08/08/2001 Document number: P01000078063
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
TERRA NOVUS ENTERPRISES, INC.
6283 CORAL WAY
MIAMI FL 33155
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
HECTOR FERNANDEZ
4014 NW 4 TERR.
(P.O. Box NOT acceptable)
MIAMI FL 33126

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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 ~~or the board~~ of the corporation has been notified in writing of the change.

Hector Fernandez
(Signature of an officer or director)

HECTOR FERNANDEZ (PVSTD)
(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.

Hector Fernandez
(Signature of Registered Agent)

JANUARY 31, 2005
(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