

PO2000125601

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.

((H05000174913 3)))

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

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

RECEIVED
05 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARVEST PAK FOODS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
05 JUL 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Ames

H05000174913 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARVEST PAK FOODS CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is HARVEST PAK FOODS CORPORATION.
2. The current Registered Agent of the Corporation, MICHAEL A. DURANT, c/o Conroy, Coleman & Hazzard, 2640 Golden Gate Parkway, Suite 115, Naples, FL 34105, is hereby removed as Registered Agent, and a new Registered Agent has been appointed as more fully set forth herein.

3. Article V of the Articles of Incorporation is hereby revoked and the following Article V is inserted in lieu thereof:

"ARTICLE V - REGISTERED AGENT

The designated registered agent of this corporation shall be Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida, 34109."

4. The amendment was adopted by the vote of 97% of the shareholders of the Corporation, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 20th day of July, 2005.

(Corporate Seal)

**HARVEST PAK FOODS CORPORATION, a
Florida corporation**

By: JEFFREY J. RIVZ
As President and Director

H05000174913 3

FILED
05 JUL 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000174913 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is HARVEST PAK FOODS CORPORATION.
2. The name and address of the registered agent and office are as follows:

Naples Law-Dock, Inc.
1395 Panther Lane, Suite 300
Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept on behalf of Naples Law-Dock, Inc., the appointment as registered agent for Harvest Pak Foods Corporation, 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 the position as registered agent.

Dated July 20 2005.

NAPLES LAW-DOCK, INC.,
A Florida Corporation

By: 
Kimberly Leach Johnson,
As: Secretary

H05000174913 3