

PO4000127136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

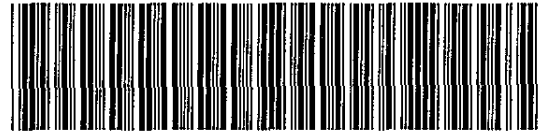
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060671681

10/25/05--01007--015 **35.00

FILED
05 OCT 25 PM 1:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/27/05
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carter Produce, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000 127136

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Carter
(Name of Contact Person)

Carter Produce, Inc.
(Firm/Company)

PO Box 5346
(Address)

Plant City, FL 33563
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Carter at (813) 737 1935
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Carter Produce Inc.
2. The principal office address: 602 SR 60 W, Plant City, FL 33567
3. The mailing address (if different): PO Box 5346, Plant City, FL 33563
4. Date of incorporation/qualification: 9/7/04 Document number: PO4000127136
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Carter
4106 S Edwards Rd
Plant City, FL 33567

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

John Carter
602 SR 60 W
(P.O. Box NOT acceptable)
Plant City, FL 33567

FILED
OCT 25 PM 11:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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]
(Signature of an officer or director)

John Carter, 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.

[Signature]
(Signature of Registered Agent)

10/19/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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