

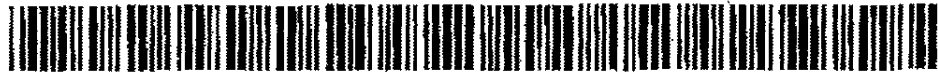
30 05 2007 11:53AM Santiago Alpizar, P.A. 3 5854978 P 1
Division of Corporations
P05000051496

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REGISTERED AGENT CHANGE

TROPICANA RICE & BEANS CORP

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July 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TROPICANA RICE & BEANS CORP
7500 NW 25 ST
103B
MIAMI, FL 33132

SUBJECT: TROPICANA RICE & BEANS CORP
REF: P05000051496

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: TROPICANA RICE AND BEANS CORP
2. The principal office address: 7500 NW 25TH ST 103 B, MIAMI FL 33132.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 04/06/2005
Document number: P05000051496.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ANDERSON CASTRO P. A
1925 BRICKELL AVE. D-206 MIAMI FL 33122
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Rafael Diaz-Guzman
7500 NW 25TH 103 B, MIAMI, Florida 33132

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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.

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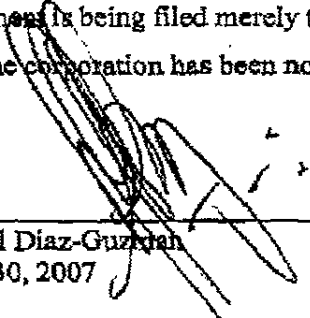
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Midiala I Sanchez
SECRETARY

June 30, 2007

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.



Rafael Diaz-Guzman
June 30, 2007