

12/12/2007 17:44

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : DEL MONTE FRESH PRODUCE COMPANY
Account Number : I20000000225
Phone : (305) 520-8056
Fax Number : (305) 448-6647

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REGISTERED AGENT CHANGE

PAC SUPPLY, INC.

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12/12/2007

PAC Change
12/12/07

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** PAC Supply, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000089278

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:

Jeffrey S. Bailey, Esq.

(Name of Contact Person)

Balley Wolfe, PLLC

(Firm/Company)

201 Alhambra Circle, Suite 711

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Bailey, Esq.

(Name of Contact Person)

at (305) 520-8155

(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

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

1. The name of the corporation: PAC Supply, Inc.
2. The principal office address: 1845 NW 112th Avenue, Suite 207, Miami, Florida 33131
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/30/2007 Document number: P07000089278
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CorpDirect Agents, Inc.515 E. Park AvenueTallahassee, Florida 32301

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

Bailey Wolfe, PLLC201 Alhambra Circle, Suite 711(P.O. Box NOT acceptable)Coral Gables, Florida 33134

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 of an officer or director)

Ivan Gonzalez, Regional Manager

(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 of Registered Agent)

12/10/2007

(Date)

If signing on behalf of an entity:

Jeffrey S. Bailey, Esq.

(Typed or Printed Name)

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

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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