



P10175

35.00

FILED

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 4/10/00

APR 10 PM 10:43  
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

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X FILING RA Change

1.) Triple E. Produce Corp.  
(CORPORATE NAME & DOCUMENT #)

400003200984--3  
-04/10/00--01041--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
00 APR 10 AM 10:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

400789, 00524, 00672

DR  
4/10/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2000

Corporate Access, Inc.  
236 East 6th Ave.  
Tallahassee, FL 32303

SUBJECT: TRIPLE E PRODUCE CORP.  
Ref. Number: P10175

*Corrected*  
*5/14/00*  
*(Signature)*

We have received your document for TRIPLE E PRODUCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the original date of filing and the document number (line 1C).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 900A00019656

RECEIVED  
00 APR 11 AM 11:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

# 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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Triple E Produce Corp

1b. The mailing address of the corporation is: 8690 W. Linne Rd/PO Box 239  
Tracy Ca 95378

1c. Date of incorporation: 5-21-86 Document number: P10175

2. The name and address of the current registered agent and office:

Daniel A. Zabudowski  
250 Biscayne Blvd # 3100  
Miami, FL 33131

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Access, Inc  
236 East 6th Ave  
Tallahassee, FL 32303

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

4-03-00  
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

4/2/00  
(Date)

If signing on behalf of an entity:

Danny Bennett  
(Typed or Printed Name)

President  
(Capacity)

FILED  
00 APR 10 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA