

P93 000001413

Law Office of
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August 15, 2002

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

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-08/20/02--01018--004
*****35.00 *****35.00

RE: Change of Registered Agent for Florida Citrus Center, Inc.
Document Number: P93000001413

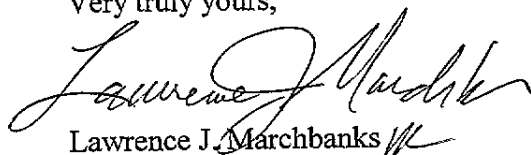
Dear Sir or Madam:

Enclosed are the following:

1. Executed Statement of Change of Registered Office and Registered Agent;
2. My check in the amount of \$35.00.

Please enter the change of office and registered agent. Also, please return all correspondence concerning this matter to the above address. Thank you for your attention to this matter and if you have any questions please contact my office.

Very truly yours,


Lawrence J. Marchbanks

LJM/vyhk
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 8/23
ra chg

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: Florida Citrus Center, Inc., a Florida Corporation.
2. The principal office address: 42 Sleepy Hollow Road, Middleburg, Florida 32068
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: January 7, 1993 Document number: P93000001413.
5. The Name and Street address of the current registered agent and registered office on file with the Florida Department of State:

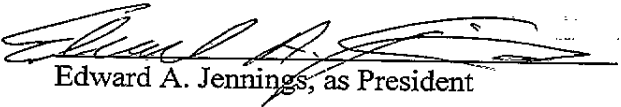
Dennis L. Blackburn
5150 Belfort Road South, Building 500
Jacksonville, Florida 32256

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

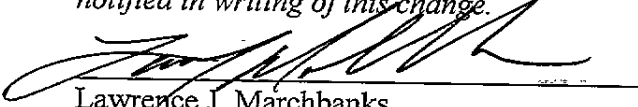
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Edward A. Jennings, as President

I hereby accept the appointment as registered agent and agree to act in the capacity of registered agent. 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.


Lawrence J. Marchbanks

8/13/02
Date

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TALLAHASSEE, FLORIDA